



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2015**

X49NJCSQ

Company Name: **HOLGATE PROPERTIES LIMITED**

Company Number: **04231063**

Date of this return: **08/06/2015**

SIC codes: **41100**
68100
68201

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O BUTLER & CO. LLP**
126-134 THIRD FLOOR
BAKER STREET
LONDON
ENGLAND
W1U 6UE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DIPAM JYANTIBHAI**

Surname: **PATEL**

Former names:

Service Address: **ORCHARD COTTAGE 47 DARTFORD ROAD
BEXLEY
KENT
DA5 2AR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BHAVNA**

Surname: **PATEL**

Former names:

Service Address: **ORCHARD COTTAGE 47 DARTFORD ROAD
BEXLEY
KENT
DA5 2AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR DIPAM JYANTIBHAI**

Surname: **PATEL**

Former names:

Service Address: **ORCHARD COTTAGE 47 DARTFORD ROAD
BEXLEY
KENT
DA5 2AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1958**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **MRS INDUMATI J PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.