



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2016**

X57VW8AP

Company Name: **ABBEGATE HELICAL (MK) LIMITED**

Company Number: **05452319**

Date of this return: **13/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **5 HANOVER SQUARE
LONDON
W1S 1HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HELICAL REGISTRARS LIMITED**

*Registered or
principal address:* **5 HANOVER SQUARE
LONDON
ENGLAND
W1S 1HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4701446**

Company Director ***1***

Type: **Person**

Full forename(s): **CLIVE ANTHONY**

Surname: **FAINE**

Former names:

Service Address: **302 SOUTH ROW
MILTON KEYNES
UNITED KINGDOM
MK9 2FR**

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

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GARY**

Surname: **GWYNNE**

Former names:

Service Address: **302 SOUTH ROW
MILTON KEYNES
UNITED KINGDOM
MK9 2FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **INWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 13/05/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: HELCIAL BAR PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ABBEYGATE DEVELOPMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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