



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/08/2013**

**X2FS8PDE**

*Company Name:* **Hallgate Fire & Security Limited**

*Company Number:* **06665145**

*Date of this return:* **05/08/2013**

*SIC codes:* **84250**

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

*Situation of Registered Office:* **28 DUDLEY STREET  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN31 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART NATHAN**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **14 HERLYN CRESCENT  
INGOLDMELLS  
LINCOLNSHIRE  
UNITED KINGDOM  
PE25 1NN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STUART NATHAN**

*Surname:*                            **JACKSON**

*Former names:*

*Service Address:*                **14 HERLYN CRESCENT  
INGOLDMELLS  
LINCOLNSHIRE  
UNITED KINGDOM  
PE25 1NN**

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

*Date of Birth:*    **07/12/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEAL BERNARD**

*Surname:* **PLATTS**

*Former names:*

*Service Address:* **68 HOYLAKE DRIVE  
SKEGNESS  
LINCOLNSHIRE  
UNITED KINGDOM  
PE25 1AQ**

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

*Date of Birth:* **01/04/1970** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CRAIG DOMINIC**

*Surname:*                            **TARRANT**

*Former names:*

*Service Address:*                **2 HOLLYOAK CLOSE**  
                                             **SKEGNESS**  
                                             **LINCOLNSHIRE**  
                                             **UNITED KINGDOM**  
                                             **PE25 1TT**

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

*Date of Birth:*    **18/07/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

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

### *Prescribed particulars*

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

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

### *Prescribed particulars*

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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*

|                       |                                                                 |
|-----------------------|-----------------------------------------------------------------|
| <i>Shareholding 1</i> | <b>: 1 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>STUART NATHAN JACKSON</b>                                    |
| <i>Shareholding 2</i> | <b>: 1 A ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>STUART NATHAN JACKSON</b>                                    |
| <i>Shareholding 3</i> | <b>: 1 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>VICKY LOUISE MCGOWAN</b>                                     |
| <i>Shareholding 4</i> | <b>: 1 B ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>VICKY LOUISE MCGOWAN</b>                                     |
| <i>Shareholding 5</i> | <b>: 1 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>GINA CLAIRE TARRANT</b>                                      |

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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