



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06665145**

Date of this return: **05/08/2015**

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 HOYLAKES 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**

Company Director 4

Type: **Person**
Full forename(s): **MRS GINA CLAIRE**

Surname: **TARRANT**

Former names:

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

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

Date of Birth: **21/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

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>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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