



Companies House

**AR01** (ef)

**Annual Return**



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**X4DK3XWY**

*Company Name:* **EASTGATE BUILDERS LTD**

*Company Number:* **06987498**

*Date of this return:* **11/08/2015**

*SIC codes:* **41100**  
**41201**  
**41202**

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

*Situation of Registered Office:* **WESTGATE BUSINESS PARK WESTGATE CARR ROAD**  
**PICKERING**  
**NORTH YORKSHIRE**  
**YO18 8LX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS MARIA NORMA**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **20 EASTGATE  
20 EASTGATE  
PICKERING  
UNITED KINGDOM  
YO18 7DU**

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

*Date of Birth:*    **23/11/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **PICKERING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/03/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                                                                 |                 |                                |            |
|-----------------------------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                                          | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                                                 |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i>                                   |                 |                                |            |
| <b>DIRECTORS HAVE SHARE RIGHTS TO VOTE AND RECEIVE DIVIDEND</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY PICKERING**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA BENNETT**

### *Authorisation*

*Authenticated*

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

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