



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRIMEGATE PROPERTIES (KINGSDOWN) LIMITED**

Company Number: **07137203**

Date of this return: **26/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **WEST RIDGE DOWNS LANE MANTON
MARLBOROUGH
WILTSHIRE
SN8 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA**

Surname: **BEACOM**

Former names:

Service Address: **WEST RIDGE DOWNS LANE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1RP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ERNEST**

Surname: **BEACOM**

Former names:

Service Address: **WEST RIDGE DOWNS LANE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1RP**

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

Date of Birth: **17/02/1950** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP LOUIS**

Surname: **SPENCER**

Former names:

Service Address: **2 ELEVEN ACRE RISE
LOUGHTON
ESSEX
IG10 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201
		<i>Aggregate nominal value</i>	201
<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>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ALEXANDRA BEACOM

Name: DAVID BEACOM

Shareholding 2 : 101 ORDINARY shares held as at the date of this return
Name: SWINDON LAND 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.