



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43SAB09

Company Name: **SOUTHGATE HOUSE LTD**

Company Number: **07572097**

Date of this return: **21/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **SOUTHGATE HOUSE PONTEFRAC T ROAD
LEEDS
WEST YORKSHIRE
LS10 1SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS BRENDAN**

Surname: **FLAHERTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES PHILLIP**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1977** *Nationality:* **BRITISH**

Occupation: **GEOPHYSICIST**

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

VOTING RIGHTS THE VOTING RIGHTS ATTACHED TO THE SHARES ARE THAT EACH SHARE HAS ONE VOTE AND THERE ARE NO OTHER VOTING RIGHTS SET OUT IN THE ARTICLES THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. RIGHTS IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION THE PARTICULARS OF RIGHTS AS TO DIVIDENDS, AS SET OUT IN THE ARTICLES OF ASSOCIATION ARE THAT, UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, A DIVIDEND MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION THE ARTICLES OF ASSOCIATION DO NOT SET OUT ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING UP), SAVE THAT, SUBJECT TO THE ARTICLES, THE DIRECTORS MAY, IF THEY ARE SO AUTHORISED BY AN ORDINARY RESOLUTION, DECIDE TO CAPITALISE ANY PROFITS OF THE COMPANY (WHETHER OR NOT THEY ARE AVAILABLE FOR DISTRIBUTION) WHICH ARE NOT REQUIRED FOR PAYING A PREFERENTIAL DIVIDEND, OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE; AND APPROPRIATE ANY SUM WHICH THEY SO DECIDE TO CAPITALISE (A "CAPITALISED SUM") TO THE PERSONS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND (THE "PERSONS ENTITLED") AND IN THE SAME PROPORTIONS.

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 21/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL HARVEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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