



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NENEGATE LIMITED**

*Company Number:* **07739592**

*Date of this return:* **15/08/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **LILAC COTTAGE 1 ALDWINCLE ROAD  
THORPE WATERVILLE  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 3ED**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANN CLARE**

*Surname:*                **GARTON**

*Former names:*

*Service Address:*        **LILAC COTTAGE 1 ALDWINCLE ROAD  
THORPE WATERVILLE  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 3ED**

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

*Date of Birth:*    **25/12/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY WILLIAM**

*Surname:* **GARTON**

*Former names:*

*Service Address:* **LILAC COTTAGE 1 ALDWINCLE ROAD  
THORPE WATERVILLE  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 3ED**

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

*Date of Birth:* **14/06/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## 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>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## 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 15/08/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY WILLIAM GARTON**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ANN CLARE GARTON**

## *Authorisation*

*Authenticated*

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

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