



Companies House

AR01 (ef)

Annual Return



X3I8LGSI

Received for filing in Electronic Format on the: 10/10/2014

Company Name: **DESIGNATE @ THE GATE LTD**

Company Number: **08208120**

Date of this return: **10/09/2014**

SIC codes: **56302**

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

Situation of Registered Office: **2-4 RUTLAND STREET
MATLOCK
DERBYSHIRE
UNITED KINGDOM
DE4 3GN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW BRUCE**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1972** Nationality: **BRITISH**

Occupation: **DESIGNER MAKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KIRSTY JANE**

Surname: **FIELD**

Former names: **PECK**

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1973** Nationality: **BRITISH**

Occupation: **DESIGNER MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW FIELD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KIRSTY FIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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