



Companies House

AR01 (ef)

Annual Return



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X38CWWOI

Company Name: **BRADGATE TAX SERVICES LIMITED**

Company Number: **08532314**

Date of this return: **16/05/2014**

SIC codes: **69203**

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

Situation of Registered Office: **QUEEN ANNE HOUSE 4,6 & 8 NEW STREET
LEICESTER
UNITED KINGDOM
LE1 5NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ANNE**

Surname: **COLLINS**

Former names:

Service Address: **QUEEN ANNE HOUSE 4,6 & 8 NEW STREET
LEICESTER
UNITED KINGDOM
LE1 5NR**

Company Director ***1***

Type: **Person**

Full forename(s): **KAREN ANNE**

Surname: **COLLINS**

Former names:

Service Address: **QUEEN ANNE HOUSE 4,6 & 8 NEW STREET
LEICESTER
UNITED KINGDOM
LE1 5NR**

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

Date of Birth: **13/02/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT &
CHARTERED TAX ADVISER**

Company Director 2

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

Surname: **NAGPAL**

Former names:

Service Address: **QUEEN ANNE HOUSE 4,6 & 8 NEW STREET
LEICESTER
UNITED KINGDOM
LE1 5NR**

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

Date of Birth: **27/05/1982** *Nationality:* **BRITISH**
Occupation: **CHARTERED TAX ADVISER**

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

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>	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 16/05/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **KAREN ANNE COLLINS**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
Name: **HEMANT NAGPAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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