



Companies House
— for the record —

AR01 (ef)

Annual Return



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X219U82W

Company Name: **BLINDGATE LIMITED**

Company Number: **NI029098**

Date of this return: **05/01/2013**

SIC codes: **68100**

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

Situation of Registered Office: **CAPITAL HOUSE
28 LODGE ROAD
COLERAINE
CO LONDONDERRY
BT52 1NB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CAPITAL HOUSE 28 LODGE ROAD
COLERAINE
NORTHERN IRELAND
BT52 1NB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD KNOX**

Surname: **ORR**

Former names:

Service Address: **SANDOWN
32 SEAFIELD PARK
PORTSTEWART
CO LONDONDERRY
BT55 7JU**

Company Director ***1***

Type: **Person**

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

Surname: **LAMONT**

Former names:

Service Address: **THORNHILL
32 PORTRUSH ROAD
PORTSTEWART
BT55 7DD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/06/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

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

Surname: **MACFARLANE**

Former names:

Service Address: **RATH-BAWN
7 DHU-VARREN
PORTRUSH
BT56 8EN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/03/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD KNOX**

Surname: **ORR**

Former names:

Service Address: **SANDOWN
32 SEAFIELD PARK
PORTSTEWART
COUNTY LONDONDERRY
BT55 7JU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/05/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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 : **685 ORDINARY shares held as at the date of this return**
Name: **DAVID LAMONT**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **BRUCE MACFARLANE**

Shareholding 3 : **115 ORDINARY shares held as at the date of this return**
17 shares transferred on 2012-04-07
Name: **RICHARD ORR**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2012-04-04
8 shares transferred on 2012-04-07
57 shares transferred on 2012-04-08
Name: **KAREN ORR**

Authorisation

Authenticated

This form was authorised by one of the following:

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