



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERGATE LIMITED**

Company Number: **SC190814**

Date of this return: **17/10/2014**

SIC codes: **55900**

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

Situation of Registered Office: **C/O FERN ASSOCIATES
1ST FLOOR SUITE 48
93 HOPE STREET
GLASGOW
G2 6LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBERTA**

Surname: **ROBERTSON**

Former names:

Service Address: **6 CLEVEDEN CRESCENT
KELVINSIDE
GLASGOW
G12 0PD**

Company Director ***1***

Type: **Person**
Full forename(s): **EMMA MARY**

Surname: **ROBERTSON**

Former names:

Service Address: **27 CARLAVEROCK ROAD
NEWLANDS
GLASGOW
STRATHCLYDE
G43 2RZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/03/1974** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERTA**

Surname: **ROBERTSON**

Former names:

Service Address: **6 CLEVEDEN CRESCENT
KELVINSIDE
GLASGOW
G12 0PD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/11/1948** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDEND RIGHTS			

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 17/10/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **EVE ROBERTSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **EMMA ROBERTSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **WENDY ROBERTSON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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