



Companies House

AR01 (ef)

Annual Return



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X55MCELL

Company Name: **BLACKGATES DEVELOPMENTS LIMITED**

Company Number: **08472376**

Date of this return: **03/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **17 SPINNERS AVENUE
WAKEFIELD
WEST YORKSHIRE
WF1 3QD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **BASTAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AMIR**

Surname: **KARVANI DILMAGHANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH CITIZEN**

Occupation: **COMPANY DIRECTOR**

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 AND ARE NOT REDEEMABLE.

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 03/04/2016 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: **JANE BASTAIN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-04-03
Name: **RACHEL BASTAIN**

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

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SEYED MASOUD SEYED-JALALI**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **AMIR KARVANI DILMAGHANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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