



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIKE SOUTHGATE LTD**

Company Number: **06911681**

Date of this return: **20/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **HANOVER COURT SOUTHDOWN ROAD
SHAWFORD
WINCHESTER
HANTS
UNITED KINGDOM
SO21 2BY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS BETHEA**

Surname: **SOUTHGATE**

Former names:

Service Address: **HANOVER COURT SOUTHDOWN ROAD
SHAWFORD
WINCHESTER
HANTS
UNITED KINGDOM
SO21 2BY**

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

Date of Birth: **02/05/1955** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE**

Surname: **SOUTHGATE**

Former names:

Service Address: **HANOVER COURT SOUTHDOWN ROAD
SHAWFORD
WINCHESTER
HAMPSHIRE
SO21 2BY**

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

Date of Birth: **19/08/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-20
Name: MICHAEL SOUTHGATE

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-20
Name: BETHEA SOUTHGATE

Authorisation

Authenticated

This form was authorised by one of the following:

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