



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25FTTIB**

*Company Name:* **SOUTHGATE (UK) LIMITED**

*Company Number:* **02910477**

*Date of this return:* **21/03/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SOUTHGATE HOUSE  
MOORLAND ROAD DRIGHLINGTON  
BRADFORD  
WEST YORKSHIRE  
BD11 1JY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STUART**

*Former names:*

*Service Address:* **WOODSIDE FARM  
MUFFITT LANE  
HECKMONDWIKE  
WF16 9BQ**

*Company Director*    **1**

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

*Surname:*                **STUART**

*Former names:*

*Service Address:*        **WOODSIDE FARM  
MUFFITT LANE  
HECKMONDWIKE  
WF16 9BQ**

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

*Date of Birth:*    **02/08/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACTS MANAGER**

*Company Director*    **2**

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

*Surname:*                           **STUART**

*Former names:*

*Service Address:*                **WOODSIDE FARM**  
   **MUFFITT LANE**  
   **HECKMONDWIKE**  
   **WF16 9BQ**

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

*Date of Birth:*    **08/08/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22002</b>
		<i>Aggregate nominal value</i>	<b>22002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER ARTICLES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22002</b>
		<i>Total aggregate nominal value</i>	<b>22002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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* : 11001 ORDINARY shares held as at the date of this return  
*Name:* SHARON STUART

*Shareholding 2* : 11001 ORDINARY shares held as at the date of this return  
*Name:* ANDREW STUART

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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