



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSIGPIIP

Received for filing in Electronic Format on the: **22/03/2010**

---

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

*Company Number:* **02910477**

*Date of this return:* **21/03/2010**

*SIC codes:* **6312**

*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* **I**

*Type:* **Person**

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

*Surname:* **STUART**

*Former names:*

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

---

*Company Director*       ***I***

*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:*   **1962-08-02**                       *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:*   **1961-08-08**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

---

## Statement of Capital (Share Capital)

<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>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 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

**11001 ORDINARY Shares held as at 21/03/2010**

*Name:* **SHARON STUART**

*Address:*

*Shareholding* : 2

**11001 ORDINARY Shares held as at 21/03/2010**

*Name:* **ANDREW STUART**

*Address:*

---

*Authorisation*

*Authenticated*

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

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