



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TREKGATE LIMITED**

*Company Number:* **01406214**

*Date of this return:* **18/05/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **LOWER LICKHURST BLEASDALE RD  
WHITECHAPEL  
PRESTON  
LANCASHIRE  
PR3 2ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON PETER**

*Surname:* **FITZHERBERT BROCKHOLES**

*Former names:*

*Service Address:* **LOFTHOUSE  
MAY LANE CLAUGHTON ON BROCK  
PRESTON  
LANCASHIRE  
PR3 0PE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SIMON PETER**

*Surname:*                **FITZHERBERT BROCKHOLES**

*Former names:*

*Service Address:*        **LOFTHOUSE  
MAY LANE CLAUGHTON ON BROCK  
PRESTON  
LANCASHIRE  
PR3 0PE**

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

*Date of Birth:*    **15/03/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN TOWNLEY**

*Surname:* **KEVILL**

*Former names:*

*Service Address:* **GODINGTON HALL  
GODINGTON  
BICESTER  
OXFORDSHIRE  
OX27 9AE**

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

*Date of Birth:* **31/05/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARIA GRACE**

*Surname:*                **PEERS**

*Former names:*

*Service Address:*        **WOODCOTE MANOR  
BRAMDEAN  
ARLESFORD  
HAMPSHIRE  
SO24 0LL**

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

*Date of Birth:*    **01/06/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 2011-05-18  
*Name:* JOHN KEVILL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-18  
*Name:* MARIA PEERS

## Authorisation

*Authenticated*

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

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