



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2015**

X4L0YXSZ

Company Name: **NESSGATE PROPERTIES LIMITED**

Company Number: **02329332**

Date of this return: **22/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **EQUINOX HOUSE CLIFTON PARK AVENUE
YORK
ENGLAND
YO30 5PA**

Officers of the company

Company Secretary 1

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

Surname: **TOPPING**

Former names:

Service Address: **62A BOOTHAM
YORK
YO30 7HF**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN MARK**

Surname: **CLARKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1964** Nationality: **BRITISH**
Occupation: **RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **PAULINE RITA**

Surname: **CLARKSON**

Former names:

Service Address: **THE OLD HOUSE
109 YORK ROAD HAXBY
YORK
YORKSHIRE
YO3 8EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1936**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANNE ELIZABETH**

Surname: **TOPPING**

Former names:

Service Address: **62A BOOTHAM
YORK
YO30 7HF**

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

Date of Birth: ****/04/1941** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 4

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

Surname: **TOPPING**

Former names:

Service Address: **62A BOOTHAM
YORK
YO30 7HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS LAID OUT IN ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : 3000 ORDINARY shares held as at the date of this return
Name: KEVIN MARK CLARKSON

Shareholding 2 : 3000 ORDINARY shares held as at the date of this return
Name: VIRGINIA TOPPING

Shareholding 3 : 3000 ORDINARY shares held as at the date of this return
Name: ALAN CLARKSON FAMILY TRUST

Shareholding 4 : 3000 ORDINARY shares held as at the date of this return
Name: KAREN DAWN BURDASS

Shareholding 5 : 3000 ORDINARY shares held as at the date of this return
Name: ANNE ELIZABETH TOPPING

Shareholding 6 : 3000 ORDINARY shares held as at the date of this return
Name: PENELOPE TOPPING

Shareholding 7 : 3000 ORDINARY shares held as at the date of this return

Name: PAULINE CLARKSON FAMILY TRUST

Shareholding 8 : 3000 ORDINARY shares held as at the date of this return

Name: GORDON ANDREW TOPPING

Authorisation

Authenticated

This form was authorised by one of the following:

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