



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOWNGATE HOLDINGS LIMITED**

Company Number: **02925632**

Date of this return: **31/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **10-12 MEADOWBROOK PARK STATION ROAD
HALFWAY
SHEFFIELD
SOUTH YORKSHIRE
S20 3PJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **DALE**

Former names:

Service Address: **10-12 MEADOWBROOK PARK STATION ROAD
HALFWAY
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S20 3PJ**

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

Date of Birth: **16/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DOMINIC JOHN**

Surname: **HEWINS**

Former names:

Service Address: **10-12 MEADOWBROOK PARK STATION ROAD
HALFWAY
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S20 3PJ**

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

Date of Birth: **12/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN FRANCIS**

Surname: **HEWINS**

Former names:

Service Address: **10-12 MEADOWBROOK PARK STATION ROAD
HALFWAY
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S20 3PJ**

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

Date of Birth: **19/03/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **MARGER Y HILL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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