



Companies House

AR01 (ef)

Annual Return



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X51ZCLDG

Company Name: **Gallagher Bathgate Limited**

Company Number: **03850431**

Date of this return: **01/03/2016**

SIC codes: **41100**

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

Situation of Registered Office: **15 HOCKLEY COURT
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 6NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN RICHARD**

Surname: **CLAPHAM**

Former names:

Service Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM RAE**

Surname: **BURNS**

Former names:

Service Address: **UNIT C, GROUND FLOOR, CIRRUS GLASGOW AIRPORT
BUSINESS PARK
MARCHBURN DRIVE
ABBOTSINCH
PAISLEY
SCOTLAND
PA3 2SJ**

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

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY CHRISTOPHER**

Surname: **GALLAGHER**

Former names:

Service Address: **SARSDEN HOUSE SARSDEN
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 6PW**

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

Date of Birth: ****/11/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEOFFREY HUGH**

Surname: **GOSLING**

Former names:

Service Address: **BUMBLE END WOODSIDE DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 3BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

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

Surname: **SMITH**

Former names:

Service Address: **90 BEECH AVENUE
NEWTON MEARNES
GLASGOW
EAST RENFREWSHIRE
SCOTLAND
G77 5BH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE HOLDERS OF THE ORDINARY A SHARES SHARES HAVE COLLECTIVELY THE RIGHT TO ONE VOTE AT AN AGM. ON A WINDING UP OF THE COMPANY, THE ORDINARY A SHARES HAVE A RIGHT TO THE DISTRIBUTION OF SURPLUS ASSETS RELATING TO THE HOUSING PROFITS AND THE HOUSING LAND AFTER TAKING INTO ACCOUNT ALL COSTS, LOSSES AND LIABILITIES INCURRED BY THE COMPANY IN CONNECTION WITH THE HOUSING LAND AND / OR THE A BUSINESS. THE ORDINARY A SHARES HAVE A FURTHER RIGHT TO ANY REMAINING BALANCES AFTER THE DISTRIBUTION OF THE HOUSING AND NON-HOUSING ASSETS TO BE SHARED EQUALLY, IN PROPORTION WITH THE HOLDERS OF THE ORDINARY B SHARES.

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

Prescribed particulars

THE HOLDERS OF THE ORDINARY B SHARES SHARES HAVE COLLECTIVELY THE RIGHT TO ONE VOTE AT AN AGM. ON A WINDING UP OF THE COMPANY, THE ORDINARY B SHARES HAVE A RIGHT TO THE DISTRIBUTION OF SURPLUS ASSETS RELATING TO THE NON-HOUSING PROFITS AND THE NON-HOUSING LAND AFTER TAKING INTO ACCOUNT ALL COSTS, LOSSES AND LIAIBILITIES INCURRED BY THE COMPANY IN CONNECTION WITH THE NON-HOUSING LAND AND / OR THE B BUSINESS. THE ORDINARY B SHARES HAVE A FURTHER RIGHT TO ANY REMAINING BALANCES AFTER THE DISTRIBUTION OF THE HOUSING AND NON HOUSING ASSETS TO BE SHARED EQUALLY, IN PROPORTION WITH THE HOLDERS OF THE ORDINARY A SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **1 ORDINARY-A shares held as at the date of this return**
Name: **TAYLOR WIMPEY UK LIMITED**

Shareholding 2 : **1 ORDINARY-B shares held as at the date of this return**
Name: **J J GALLAGHER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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