



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2015**

X4LGPE9T

Company Name: **THE WHIXLEY GATE MANAGEMENT COMPANY LIMITED**

Company Number: **03878865**

Date of this return: **17/11/2015**

SIC codes: **81100**

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

Situation of Registered Office: **10 GILSFORTH LANE
WHIXLEY
NORTH YORKSHIRE
YO26 8BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM WILLIAM**

Surname: **HORNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**

Surname: **PORRITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/12/1950** Nationality: **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D. SHEVIS**

Name: **A. SHEVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDSEY TURNER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P M DUKES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D G PORRITT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **D WINDSOR**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: DARREN ROBERTS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: R BOWLES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: A L WATSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: P J ROBINSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: K S GELDARD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: M. WAITE

Name: J.L. WAITE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: J HIRST

Name: JENNIFER HIRST

Authorisation

Authenticated

This form was authorised by one of the following:

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