



Companies House

AR01 (ef)

Annual Return



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Company Name: **Angelgate Limited**

Company Number: **04201504**

Date of this return: **18/04/2014**

SIC codes: **68100**

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

Situation of Registered Office: **5TH FLOOR CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VINEHEATH NOMINEES LIMITED**

*Registered or
principal address:* **5TH FLOOR, CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

European Economic Area (EEA) Company

Register Location: **108 FINCHLEY ROAD, LONDON NW3 5JJ, UK**
Registration Number: **01073216**

Company Director **1**

Type: **Person**

Full forename(s): **SIR ANTHONY BRIAN**

Surname: **BALDRY**

Former names:

Service Address: **DOVECOTE HOUSE CHURCH STREET BLOXHAM
NR BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 4ET**

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

Date of Birth: **10/07/1950**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **MR NIRANJAN JIVRAJ**

Surname: **KARIYA**

Former names:

Service Address: **48 EYRE COURT 3-21 FINCHLEY ROAD
LONDON
LONDON
UNITED KINGDOM
NW8 9TU**

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

Date of Birth: **28/11/1939** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES AND RANK PARI PASSU AS TO: A) VOTING RIGHTS IE ONE VOTE PER SHARE; B) RIGHT TO RECEIVE DIVIDEND UPON DISTRIBUTION; C) RIGHT TO PARTICIPATE IN ANY VALID CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **6650 ORDINARY shares held as at the date of this return**
Name: **ANTONY BRIAN BALDRY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN M BROWN**

Shareholding 3 : **260 ORDINARY shares held as at the date of this return**
Name: **AHMED KAMAL**

Shareholding 4 : **3990 ORDINARY shares held as at the date of this return**
Name: **NIRANJAN JIVRAJ KARIYA**

Authorisation

Authenticated

This form was authorised by one of the following:

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