



Companies House

**AR01** (ef)

**Annual Return**



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**X33Y8323**

*Company Name:* **Angelgate Properties Limited**

*Company Number:* **04376156**

*Date of this return:* **18/02/2014**

*SIC codes:* **68100**  
**68209**

*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**

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*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:* **46 LAKE VIEW  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7RU**

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

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

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELGATE 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.