



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNWRPXA3**

*Company Name:* **Virgate Asset Management Limited**

*Company Number:* **04489221**

*Date of this return:* **18/07/2011**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **340 MELTON ROAD  
LEICESTER  
UNITED KINGDOM  
LE4 7SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **BARTON**

*Former names:*

*Service Address:* **THE HERMITAGE 42 SWINGBRIDGE STREET  
FOXTON  
MARKET HARBOROUGH  
LEICS  
ENGLAND  
LE16 7RH**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **BARTON**

*Former names:*

*Service Address:*                **THE HERMITAGE 42 SWINGBRIDGE STREET  
FOXTON  
MARKET HARBOROUGH  
LEICS  
ENGLAND  
LE16 7RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/07/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

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

*Surname:* **ADDERLEY**

*Former names:*

*Service Address:* **THE PADDOCKS MAIN STREET  
BURTON OVERY  
LEICESTER  
LEICS  
ENGLAND  
LE8 9DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/03/1972** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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*

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY 1 GBP shares held as at 2011-07-18  
*Name:* MR WILLIAM LESTER ADDERLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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