



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Virgate Asset Management Limited**

Company Number: **04489221**

Date of this return: **18/07/2013**

SIC codes: **68100**

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**

Company Director ***1***

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**

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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 1 GBP shares held as at the date of this return
Name: MR WILLIAM LESTER ADDERLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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