



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: **18/07/2010**

SIC codes: **7012**

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

Situation of Registered Office: **340 MELTON ROAD
LEICESTER
UNITED KINGDOM
LE47SL**

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
LE167RH**

Company Director ***I***

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

Surname: **BARTON**

Former names:

Service Address: **THE HERMITAGE 42 SWINGBRIDGE STREET
FOXTON
MARKET HARBOROUGH
LEICS
ENGLAND
LE167RH**

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
LE89DL**

Country/State Usually Resident: **ENGLAND**

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

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

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.

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 18/07/2010 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 2010-07-18
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.