



Companies House
— for the record —

363a_(ef)

Annual Return



X7YBACWV

Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **THE LINKS GATE APARTMENTS MANAGEMENT COMPANY
LIMITED**

Company Number: **04857970**

Company Details

Period Ending: **06/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**61 MARKET PLACE
LOWGATE
HULL
HU1 1RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM JOHN LATUS**

Address: **LOCK HOUSE CANAL HEAD
POCKLINGTON
YORK
YORKSHIRE
YO42 1NW**

Director 1 :

Name: **JOANNA MARY LAWSON**

Address: **28 BARNES STREET
LONDON
E14 7NP**

Date of Birth: **18/05/1963** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR JAMES WILLIAM
DANIEL PEGG**

Address: **AUDLEY LODGE ORMESBY CHINE
SOUTH WOODHAM FERRERS
ESSEX
CM3 7AR**

Date of Birth: **30/07/1947** *Nationality:* **British**

Occupation: **ARCHITECT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 12 | GBP12 |
| <i>TOTALS</i> | | |
| | 12 | GBP12 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/08/2009

Name: **B L POSTON**

Address:

Name: **B L POSTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2009

Name:

JANE LOUISE LYDIATE

Address:

Name:

GARY LYDIATE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/08/2009

Name:

L REYNOLDS

Address:

Name: **B REYNOLDS**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/08/2009

Name: **DOROTHY WILTON**

Address:

Name: **WILLIAM WILTON**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 06/08/2009

Name:

PAULINE WATERHOUSE

Address:

Name:

DAVID JAMES WATERHOUSE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 06/08/2009

Name:

LINDA JANE LEVY

Address:

Name: **ANTHONY DAVID CARR**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 06/08/2009

Name: **C. D. CLAYTON**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 06/08/2009

Name: **P ROBERTS**

Address:

Name: **J CRAY**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 06/08/2009

Name: **ALEXANDER GRAHAM**

Address:

Name: **MARIAN GRAHAM**

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 06/08/2009**

Name: **T G WHITE**

Address:

Name: **B A BLACK**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 06/08/2009**

Name: **LILIAN JACKSON**

Address:

Name: **GEORGE JACKSON**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 06/08/2009**

Name: **NOEL DAVID TAYLOR**

Address:

Name: **CHRISTINE TAYLOR**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**