



Companies House

AR01 (ef)

Annual Return



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X335VFGJ

Company Name: **HIGHGATE AUCTIONS LTD**

Company Number: **NI616948**

Date of this return: **21/02/2014**

SIC codes: **47791**

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

Situation of Registered Office: **39 MAIN STREET
PARKGATE
TEMPLEPATRICK
CO. ANTRIM
NORTHERN IRELAND
BT39 0DG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY WILSON**

Surname: **ADAMS**

Former names:

Service Address: **39 MAIN STREET
PARKGATE
TEMPLEPATRICK
CO. ANTRIM
NORTHERN IRELAND
BT39 0DG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/02/1944** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **LAVELLE**

Former names:

Service Address: **17 ROSSDALE ROAD
BANGOR
CO. DOWN
UNITED KINGDOM
BT19 6BE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 ORD shares held as at the date of this return
Name: PAUL JAMES LAVELLE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: ANTONY WILSON ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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