



Companies House
— for the record —

AR01 (ef)

Annual Return



XBVJINH8

Received for filing in Electronic Format on the: **17/09/2010**

Company Name: **HARDGATE INVESTMENTS LIMITED**

Company Number: **SC029794**

Date of this return: **01/09/2010**

SIC codes: **9999**

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

Situation of Registered Office: **ROBERT OWEN HOUSE
87 BATH STREET
GLASGOW
G2 2EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **SELLERS**

Former names: **WOOD**

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ANTHONY**

Surname: **PRINGLE**

Former names:

Service Address: **1 LARK VALE
GILSTEAD
BINGLEY
WEST YORKSHIRE
BD16 3QA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1962**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **STEVENS**

Former names:

Service Address: **ROUNDWOOD CORN MILL BOTTOM
SHELLEY
HUDDERSFIELD
HD8 8JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1960**

Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 : 993 ORDINARY shares held as at 2010-09-01
Name: CO-OPERATIVE GROUP LIMITED

Shareholding 2 : 7 ORDINARY shares held as at 2010-09-01
Name: CWS (NO.1) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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