



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/09/2015

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Company Name: **Hallgate Consulting Ltd**

Company Number: **06372048**

Date of this return: **17/09/2015**

SIC codes: **70100**

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

Situation of Registered Office: **27 HALLGATE
DISEWORTH
DERBYSHIRE
ENGLAND
DE74 2QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VANESSA HENRIETTA**

Surname: **JOHNSON**

Former names: **JOHNSON**

Service Address: **27 HALLGATE
DISEWORTH
DERBYSHIRE
ENGLAND
DE74 2QJ**

Company Director 1

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

Surname: **JOHNSON**

Former names:

Service Address: **27 HALLGATE
DISEWORTH
DERBYSHIRE
ENGLAND
DE74 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MERVYN JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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