



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X2HKULXS

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*Company Name:* **Hallgate Consulting Ltd**

*Company Number:* **06372048**

*Date of this return:* **17/09/2013**

*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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