



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2014**

X3HLARBF

Company Name: **BELLINGHAM INTERIORS LTD**

Company Number: **07789937**

Date of this return: **28/09/2014**

SIC codes: **46650**

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

Situation of Registered Office: **UNIT 5 RECTORY FARM
GADE VALLEY CLOSE
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8HG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM ALAN**

Surname: **WIBREW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
51 shares transferred on 2013-04-12

Name: **ROGER WILSON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **GRAHAM WIBREW**

Authorisation

Authenticated

This form was authorised by one of the following:

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