



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PETER BELLINGHAM LIMITED**

Company Number: **00861933**

Date of this return: **06/09/2010**

SIC codes: **5147**

5244

7487

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMMA LOUISE**

Surname: **SENITT**

Former names:

Service Address: **N/A 73 DANZIGER WAY
BOREHAM WOOD
HERTFORDSHIRE
ENGLAND
WD6 5DE**

Company Director ***1***

Type: **Person**

Full forename(s): **JACK**

Surname: **SENITT**

Former names:

Service Address: **19 SOUTH CLOSE
VILLAGE WAY
PINNER
MIDDLESEX
HA5 5AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH FULL AND SOLE RIGHTS TO DIVIDENDS AND ANY OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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 : 2000 ORDINARY shares held as at 2010-09-06
Name: JACK SENITT

Authorisation

Authenticated

This form was authorised by one of the following:

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