



Companies House

**AR01** (ef)

**Annual Return**



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**X4CRR04O**

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*Company Name:* **BELLGRANGE ESTATES LIMITED**

*Company Number:* **05192703**

*Date of this return:* **29/07/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **KIMBERLEY HOUSE 31 BURNT OAK BROADWAY  
EDGWARE  
MIDDLESEX  
HA8 5LD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS FRANCINE JILL GLORIA**

Surname: **DAVIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS FRANCINE JILL GLORIA**

Surname: **DAVIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/05/1949**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ROBERT**

*Surname:* **DAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/05/1976** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES CARRY A RIGHT TO VOTE, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES, A RIGHT IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, A RIGHT IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL ROBERT DAVIS

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* FRANCINE JILL GLORIA DAVIS

## *Authorisation*

*Authenticated*

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

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