Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **BELLGRANGE ESTATES LIMITED**

Company Number: **05192703**

Company Details

Period Ending: **29/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7031

Registered Office Address:

187A FIELD END ROAD
EASTCOTE
PINNER
MIDDLESSEX
HA5 1JP

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCINE DAVIS** *Address:* **36 FARM ROAD**
EDGWARE
MIDDLESEX
HA8 9LT

Director 1 :

Name: **MR PAUL ROBERT DAVIS** *Address:* **3 AMBLESIDE HOUSE 4 GIBBS GREEN**
EDGWARE
MIDDLESEX
HA8 9PR

Date of Birth: **22/05/1976** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **99 ORDINARY Shares held as at 29/07/2009**

Name: **PAUL ROBERT DAVIS**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 29/07/2009**

Name: **MRS. FRANCINE DAVIS**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **26/08/2009** *Authenticated:* **Yes (E/W)**