



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **M W BELCHER LIMITED**

*Company Number:* **06331451**

*Date of this return:* **02/08/2015**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **2 STEPHENS ROAD  
TADLEY  
HAMPSHIRE  
RG26 3RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE LOUISE**

*Surname:* **BELCHER**

*Former names:*

*Service Address:* **12 PELICAN ROAD  
PAMBER HEATH  
TADLEY  
HAMPSHIRE  
RG26 3EN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL WILLIAM**

*Surname:*                         **BELCHER**

*Former names:*

*Service Address:*                **2 STEPHENS ROAD  
TADLEY  
HAMPSHIRE  
RG26 3RX**

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

*Date of Birth:*    **07/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## 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 COMPANY HAS ONLY ONE CLASS OF ORDINARY SHARE AND ALL ISSUED SHARES HAVE EQUAL RIGHTS IN RELATION TO (1) VOTING RIGHTS, (2) RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION, AND (3) RIGHTS TO PARTICIPATE IN A CAPITAL 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 02/08/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WILLIAM BELCHER

## *Authorisation*

*Authenticated*

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

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