



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2011**

XWLEZS2L

Company Name: **BELVOIR INTERIORS LIMITED**

Company Number: **05058871**

Date of this return: **01/03/2011**

SIC codes: **4534**

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

Situation of Registered Office: **14 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
NG24 1TW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DUNCAN & TOPLIS
14 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 1TW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL ELIZABETH**

Surname: **ROSE**

Former names:

Service Address: **SHAKERDALE FARM
CAR COLSTON BINGHAM
NOTTINGHAMSHIRE
NG13 8JB**

Company Director ***1***

Type: **Person**

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

Surname: **ROSE**

Former names:

Service Address: **SHAKERDALE FARM
CAR COLSTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 8JB**

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

Date of Birth: **30/06/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JILL ELIZABETH**

Surname: **ROSE**

Former names:

Service Address: **SHAKERDALE FARM
CAR COLSTON BINGHAM
NOTTINGHAMSHIRE
NG13 8JB**

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

Date of Birth: **22/12/1961** *Nationality:* **BRITISH**
Occupation: **DOMESTIC APPLIANCE
RETAILER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES SHALL RANK EQUAL IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 : 1 ORDINARY shares held as at 2011-03-01
Name: JILL ELIZABETH ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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