



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2010**

XNY42O9L

Company Name: **M W BELCHER LIMITED**

Company Number: **06331451**

Date of this return: **02/08/2010**

SIC codes: **7487**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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 : 100 ORDINARY shares held as at 2010-08-02
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.