



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELLGRANGE ESTATES LIMITED**

Company Number: **05192703**

Date of this return: **29/07/2014**

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

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**

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**

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 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) AND ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 29/07/2014 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.