



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/11/2008**

Company Name: **BELLGRANGE ESTATES LIMITED**

Company Number: **05192703**

Company Details

Period Ending: **29/07/2008**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**187A FIELD END ROAD
EASTCOTE
PINNER
MIDDLESEX
HA5 1JP**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCINE DAVIS**

Address: **113 COWLEY HILL
BOREHAMWOOD
HERTFORDSHIRE
WD6 5NA**

Director 1 :

Name: **PAUL ROBERT DAVIS**

Address: **113 COWLEY HILL
BOREHAMWOOD
HERTFORDSHIRE
WD6 5NA**

Date of Birth:

22/05/1976

Nationality:

BRITISH

Occupation:

**SENIOR RESIDENTIAL
SALES NEGOT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 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 29/07/2008

Name:

PAUL ROBERT DAVIS

Address:

**113 COWLEY HILL
BOREHAMWOOD
HERTFORDSHIRE
WD6 5NA**

Shareholding 2:

1 ORDINARY Shares held as at 29/07/2008

Name:

MRS. FRANCINE DAVIS

Address:

**113 COWLEY HILL
BOREHAMWOOD
HERTFORDSHIRE
WD6 5NA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**