



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** BELLGRANGE ESTATES LIMITED

**Company Number:** 05192703



XI4UXS24

Received for filing in Electronic Format on the: 13/08/2007

### Company Details

**Period Ending:** 29/07/2007

**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:**

**1ST FLOOR OFFICES**  
**MILTON ROAD**  
**HARROW**  
**MIDDLESEX**  
**HA1 1XB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** FRANCINE DAVIS

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

**Director 1:**

**Name:** PAUL ROBERT DAVIS  
**Date of Birth:** 22/05/1976  
**Nationality:** BRITISH  
**Occupation:** SENIOR RESIDENTIAL  
SALES NEGOT

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

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 29/07/2007**

*Name:* **MRS. FRANCINE DAVIS**

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

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### Shareholding 2:

**99 ORDINARY Shares held as at 29/07/2007**

*Name:* **PAUL ROBERT DAVIS**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**