



Companies House

**AR01** (ef)

**Annual Return**



X43CPVKB

Received for filing in Electronic Format on the: **17/03/2015**

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*Company Name:* **Belvoir Interiors Limited**

*Company Number:* **05058871**

*Date of this return:* **09/03/2015**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **14 LONDON ROAD  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
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:*

**14 LONDON ROAD  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG24 1TW**

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SAMUEL CHARLES**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **SHACKERDALE HOUSE FOSSE ROAD  
CAR COLSTON  
NOTTINGHAMSHIRE  
ENGLAND  
NG13 8JB**

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*Company Director*    **1**

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

*Surname:*                      **ROSE**

*Former names:*

*Service Address:*            **SHACKERDALE HOUSE FOSSE ROAD  
CAR COLSTON  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG13 8JB**

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

*Date of Birth:*    **22/12/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **DOMESTIC APPLIANCE  
RETAILER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SAMUEL CHARLES**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **SHACKERDALE HOUSE FOSSE ROAD  
CAR COLSTON  
NOTTINGHAMSHIRE  
ENGLAND  
NG13 8JB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/11/1987** *Nationality:* **BRITISH**

*Occupation:* **DOMESTIC APPLIANCE  
RETAILER**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                    **ROSE**

*Former names:*

*Service Address:*            **SHACKERDALE HOUSE FOSSE ROAD  
CAR COLSTON  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG13 8JB**

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

*Date of Birth:*    **30/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHARES SHALL BE OF A SEPERATE CLASS OF SHARES TO THE A ORDINARY SHARES BUT BOTH CLASSES SHALL CARRY THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY, BUT SHALL NOT CARRY EQUAL RIGHTS TO DIVIDENDS. UNLESS HEREINAFTER EXPRESSLY PROVIDED THEY SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>66</b>
		<i>Aggregate nominal value</i>	<b>66</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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* : **33 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ALAN ROSE**

*Shareholding 2* : **33 A ORDINARY shares held as at the date of this return**  
*Name:* **JILL ELIZABETH ROSE**

*Shareholding 3* : **33 B ORDINARY shares held as at the date of this return**

Name: SAMUEL CHARLES ROSE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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