



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bellwalk Properties Limited**

Company Number: **00840422**

Date of this return: **29/08/2014**

SIC codes: **41100**

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

Situation of Registered Office: **GLOBE HOUSE ECLIPSE PARK SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ELLIS**

Surname: **CUTLER**

Former names:

Service Address: **1 TOLCARNE DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 2DH**

Company Director **1**

Type: **Person**

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

Surname: **CUTLER**

Former names:

Service Address: **1 TOLCARNE DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 2DH**

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

Date of Birth: **05/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN SIDNEY STAPLETON**

Surname: **POSGATE**

Former names:

Service Address: **12 REYNOLDS ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2NJ**

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

Date of Birth: **10/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' 1P SHARES	<i>Number allotted</i>	362805
		<i>Aggregate nominal value</i>	3628.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE "A" ORDINARY SHARES OF 1P EACH SHALL BE ENTITLED TO ONE VOTE PER SHARE WHEN VOTING AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	362805
		<i>Total aggregate nominal value</i>	3628.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : **362805 ORDINARY 'A' 1P SHARES shares held as at the date of this return**
Name: **DAVID ELLIS CUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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