



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BELMONT FABRICATIONS LIMITED**

*Company Number:* **01580717**

*Date of this return:* **27/09/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **UNIT 8 HERON INDUSTRIAL ESTATE  
BASINGSTOKE ROAD SPENCERS WOOD  
READING  
BERKS  
RG7 1PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRAZER LOUISE**

*Surname:* **BRIGHT**

*Former names:*

*Service Address:* **8 GRANTHAM ROAD  
READING  
BERKSHIRE  
ENGLAND  
RG30 3NJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JAQUELINE MARIA**

*Surname:*                           **BRIGHT**

*Former names:*

*Service Address:*                **88 ARBOR LANE  
WINNERSH  
WOKINGHAM  
BERKSHIRE  
ENGLAND  
RG41 5JD**

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

*Date of Birth:*   **\*\*/10/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD THOMAS**

*Surname:* **BRIGHT**

*Former names:*

*Service Address:* **88 ARBOR LANE  
WINNERSH  
WOKINGHAM  
RG41 5JD**

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

*Date of Birth:* **\*\*/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AS DESCRIBED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE BRIGHT**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD THOMAS BRIGHT**

## *Authorisation*

*Authenticated*

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

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