



Companies House

**AR01** (ef)

**Annual Return**



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**X53SM2UB**

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*Company Name:* **BELMONT QUALITY SERVICES LIMITED**

*Company Number:* **01731884**

*Date of this return:* **18/03/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **BELMONT HOUSE MOORFIELD BUSINESS PARK, MOORFIELD  
CLOSE  
YEADON  
LEEDS  
ENGLAND  
LS19 7YA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUDITH**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **16B HIGH GABLES THE SYCAMORES  
BRAMHOPE  
LEEDS  
ENGLAND  
LS16 9JR**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN MATTHEW**

*Surname:*                            **CLARK**

*Former names:*

*Service Address:*                **16B HIGH GABLES THE SYCAMORES  
BRAMHOPE  
LEEDS  
ENGLAND  
LS16 9JR**

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

*Date of Birth:*    **\*\*/04/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTING ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JUDITH**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **16B HIGH GABLES THE SYCAMORES  
BRAMHOPE  
LEEDS  
ENGLAND  
LS16 9JR**

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

*Date of Birth:* **\*\*/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>VOTING SHARES, ENTITLED TO DIVIDEND</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH CLARK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MATTHEW CLARK**

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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.