



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELLCOTE MEADOWS MANAGEMENT LIMITED**

Company Number: **02563689**

Date of this return: **29/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **4 SCHOOL LANE
GREAT BARFORD
BEDFORD
BEDFORDSHIRE
MK44 3JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **AYERS**

Former names:

Service Address: **4 SCHOOL LANE
GREAT BARFORD
BEDFORD
BEDFORDSHIRE
MK44 3JN**

Company Director 1

Type: **Person**
Full forename(s): **MISS PENELOPE ANNE**

Surname: **CHATFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1961** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

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

Surname: **SMYRL**

Former names:

Service Address: **79 ELGAR DRIVE
SHEFFORD
BEDFORDSHIRE
SG17 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1979** *Nationality:* **BRITISH**
Occupation: **SALES ADMINSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **I F BAILEY**

Name: **S BAILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **H L RAINBOW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **C J SAUNDERS**

Name: **C E SAUNDERS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **L C WEBB**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **P R BARNES**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: I R MACDONALD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: T J TAYLOR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: S P MANNING

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BURR
Name: BURR

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: C L SMYRL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: N J CHAMBERS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: S M L BROOKS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: P A CHATFIELD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: P J MANTRELL

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: K I CARTER
Name: D S M BROWN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: E CARR

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: N J CAGE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: D W COOPER
Name: L C COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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