



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELMORE CONSTRUCTION LIMITED**

Company Number: **03366443**

Date of this return: **07/05/2011**

SIC codes: **4521**

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

Situation of Registered Office: **294A LYMINGTON ROAD
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 5ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLIE BRIAN**

Surname: **CULL**

Former names:

Service Address: **35 DANIELLS WALK
LYMINGTON
HAMPSHIRE
SO41 3PP**

Company Director ***I***

Type: **Person**

Full forename(s): **LESLIE BRIAN**

Surname: **CULL**

Former names:

Service Address: **35 DANIELLS WALK
LYMINGTON
HAMPSHIRE
SO41 3PP**

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

Date of Birth: **02/04/1938** *Nationality:* **BRITISH**

Occupation: **CARPENTERS**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN KENNETH**

Surname: **HATCHARD**

Former names:

Service Address: **100 RUSHCOMBE WAY
CORFE MULLEN
WIMBORNE
DORSET
BH21 3QU**

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

Date of Birth: **27/02/1958** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-05-07
Name: LESLIE BRIAN CULL

Shareholding 2 : 2 ORDINARY shares held as at 2011-05-07
Name: STEPHEN KENNETH HATCHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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