



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FN1EOX**

*Company Name:* **BELGRAVE COMMERCIALS LIMITED**

*Company Number:* **03417575**

*Date of this return:* **11/08/2013**

*SIC codes:* **45111**  
**45200**

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

*Situation of Registered Office:* **41 HOUNDISCOMBE ROAD**  
**MUTLEY**  
**PLYMOUTH**  
**DEVON**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **VIVIEN**

*Surname:* **FROST**

*Former names:*

*Service Address:* **42 YEALMPSTONE DRIVE  
PLYMPTON  
PLYMOUTH  
DEVON  
ENGLAND  
PL7 1HG**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **VIVIEN**

*Surname:*                **FROST**

*Former names:*

*Service Address:*        **42 YEALMPSTONE DRIVE  
PLYMPTON  
PLYMOUTH  
DEVON  
PL7 1HG**

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

*Date of Birth:*    **17/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **GAIR ELIZABETH**

*Surname:*                **MAY**

*Former names:*

*Service Address:*        **15 WELLSTONES CLOSE  
IVYBRIDGE  
DEVON  
PL21 0FE**

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

*Date of Birth:*    **23/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL TREVOR**

*Surname:*                **MAY**

*Former names:*

*Service Address:*        **15 WELLSTONES CLOSE  
IVYBRIDGE  
DEVON  
PL21 0FE**

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

*Date of Birth:*    **09/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>FULL PARTICIPATING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING BUT OTHERWISE FULL PARTICIPATING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1120</b>
		<i>Total aggregate nominal value</i>	<b>1120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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* : **60 B ORDINARY shares held as at the date of this return**  
*Name:* **VIVIEN FROST**

*Shareholding 2* : **501 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL TREVOR MAY**

*Shareholding 3* : **499 ORDINARY shares held as at the date of this return**

Name: GAIR ELIZABETH MAY

Shareholding 4 : 60 B ORDINARY shares held as at the date of this return

Name: A J KIDD

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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.