



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELGRAVE COMMERCIALS LIMITED**

Company Number: **03417575**

Date of this return: **11/08/2014**

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): **MRS GAIR ELIZABETH**

Surname: **MAY**

Former names:

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

Company Director ***I***

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 2

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING RIGHTS			

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : **0 B ORDINARY shares held as at the date of this return**
60 shares transferred on 2014-03-18

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

Shareholding 5 : 30 B ORDINARY shares held as at the date of this return

Name: PAUL TREVOR MAY

Shareholding 6 : 30 B ORDINARY shares held as at the date of this return

Name: GAIR ELIZABETH MAY

Authorisation

Authenticated

This form was authorised by one of the following:

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