



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **Brian Belshaw Ltd**

Company Number: **03899335**

Date of this return: **23/12/2015**

SIC codes: **43910**

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

Situation of Registered Office: **WYMONDHAM BUSINESS CENTRE 1 TOWN GREEN
WYMONDHAM
NORFOLK
ENGLAND
NR18 0PN**

Officers of the company

Company Secretary 1

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

Surname: **BELSHAW**

Former names: **DUGDALE**

Service Address: **97 LOW ROAD HELLESDON
NORWICH
NORFOLK
ENGLAND
NR6 5AG**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN MATHEW**

Surname: **BELSHAW**

Former names:

Service Address: **97 LOW ROAD HELLESDON
NORWICH
NORFOLK
ENGLAND
NR6 5AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **ROOFING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BRIAN MATHEW BELSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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