



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A-BELCO (HOLDINGS) LIMITED**

*Company Number:* **04212515**

*Date of this return:* **08/05/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **JUBILEE INDUSTRIAL ESTATE  
ASHINGTON  
NORTHUMBERLAND  
NE63 8UG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **TRENCH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANTHONY WILLIAM**

Surname: **KELLY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1961** Nationality: **BRITISH**  
Occupation: **CO DIRECTOR**

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*Company Director* 2

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

*Surname:* **TRENCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1956** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20801167</b>
		<i>Aggregate nominal value</i>	<b>208011.67</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20801167</b>
		<i>Total aggregate nominal value</i>	<b>208011.67</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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* : **16120904 ORDINARY shares held as at the date of this return**  
*Name:* **KELLY GROUP VENTURES LTD**

*Shareholding 2* : **4680263 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN TRENCH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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