



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bellengers Limited**

Company Number: **04257439**

Date of this return: **23/07/2015**

SIC codes: **68310**

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

Situation of Registered Office: **MOUNT MANOR HOUSE 16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA JANE**

Surname: **BURTON**

Former names: **BURTON**

Service Address: **SPARROW THATCH CHURCH STREET
ROPLEY
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 0DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALEXANDER**

Surname: **BURTON**

Former names:

Service Address: **SPARROW THATCH CHURCH STREET
ROPLEY
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 0DR**

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

Date of Birth: **15/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72
		<i>Total aggregate nominal value</i>	72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA JANE BURTON

Shareholding 2 : 20 PREFERENCE shares held as at the date of this return
Name: BARBARA JANE BURTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER ALEXANDER BURTON

Shareholding 4 : 20 PREFERENCE shares held as at the date of this return

Name: CHRISTOPHER ALEXANDER BURTON

Shareholding 5 : 10 ORDINARY shares held as at the date of this return

Name: GEORGE BURTON

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Name: HENRY BURTON

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: OLIVER BURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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