



Companies House

**AR01** (ef)

**Annual Return**



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**X51E44VF**

*Company Name:* **BELGRAVE LAND (BEAUMONT LEYS) LIMITED**

*Company Number:* **04364589**

*Date of this return:* **31/01/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O HILLIER HOPKINS LLP  
FIRST FLOOR RADIUS HOUSE 51 CLARENDON ROAD  
WATFORD  
WD17 1HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD DAVID**

*Surname:* **SWAINE**

*Former names:*

*Service Address:* **THE CHESTNUTS  
30 MAIN STREET  
BISHOP WILTON  
YORK  
YO42 1RU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN FEARNLEY**

*Surname:*                **HOYLE**

*Former names:*

*Service Address:*        **CORMUIR BRICK YARD  
GREAT LIMBER  
LINCS  
UNITED KINGDOM  
DN37 8FX**

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

*Date of Birth:*    **\*\*/03/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD DAVID**

*Surname:* **SWAINE**

*Former names:*

*Service Address:* **THE CHESTNUTS  
30 MAIN STREET  
BISHOP WILTON  
YORK  
YO42 1RU**

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

*Date of Birth:* **\*\*/11/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN JAMES**

*Surname:* **WILLOUGHBY**

*Former names:*

*Service Address:* **HURNVIEW HOUSE  
8 HURNVIEW NORFOLK STREET  
BEVERLEY  
EAST YORKSHIRE  
HU17 7DP**

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

*Date of Birth:* **\*\*/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2015-03-06**

*Name:* **BELGRAVE LAND (INVESTMENTS) LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **BL (LEICESTER) LIMITED**

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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.