



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XWB23S23**

*Company Name:* **BELFAST PROPERTY INVESTMENTS LIMITED**

*Company Number:* **04377669**

*Date of this return:* **20/02/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **C/O BELFAST PROPERTY INV LTD  
RESTWELL HOUSE  
COLDHAMS ROAD  
CAMBRIDGE  
CB1 3EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDER MICHAEL**

*Surname:* **NICHOLS**

*Former names:*

*Service Address:* **73 OAK TREE AVENUE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 1AZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR HARRY ANTHONY LENNOX**

*Surname:*                **NICHOLS**

*Former names:*

*Service Address:*        **FISHERS  
THE CREEK, BURNHAM OVERY STAITHE  
KINGS LYNN  
NORFOLK  
PE31 8JF**

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

*Date of Birth:*    **10/04/1953**                      *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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE (A) FULL VOTING RIGHTS (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) THEY HAVE FULL RIGHTS AS RESPECTS TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP (D) THE SHARES CAN BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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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 20/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-02-20**  
*Name:* **BELFAST LINEN HOLDINGS LTD**

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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.