

AR01 (ef)

Annual Return



01/03/2016 X

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Company Name:

BELFAST PROPERTY INVESTMENTS LIMITED

Company Number:

04377669

Date of this return:

20/02/2016

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

RESTWELL HOUSE COLDHAMS ROAD

CAMBRIDGE

CB1 3EW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALEXANDER MICHAEL

Surname: NICHOLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1977 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

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.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : 2 ORDINARY shares held as at the date of this return

Name: BELFAST BEDS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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