



Companies House

AR01 (ef)

Annual Return



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Company Name: **Belgrave Financial Limited**

Company Number: **04398110**

Date of this return: **19/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **BELGRAVE HOUSE 58 HIGH STREET
GARGRAVE
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **SANDS**

Former names:

Service Address: **NEWTON HALL BANK NEWTON
GARGRAVE
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 3NT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH JANE**

Surname: **SANDS**

Former names:

Service Address: **NEWTON HALL BANK NEWTON
GARGRAVE
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 3NT**

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

Date of Birth: **28/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **13 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JANE SANDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SANDS**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **REBECCA SANDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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