



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2011**

Company Name: **BELMONT MOTORS (THORPE) LIMITED**

Company Number: **04520250**

Date of this return: **28/08/2011**

SIC codes: **5020**

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

Situation of Registered Office: **LODGE PARK LODGE LANE
LANGHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD BENJAMIN**

Surname: **BARNARD**

Former names:

Service Address: **TAMARA
HARWICH ROAD, WIX
ESSEX
CO11 2RY**

Company Director **1**

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

Surname: **BARNARD**

Former names:

Service Address: **22 THE HORNBEAMS
LITTLE OAKLEY
ESSEX
CO12 5NL**

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

Date of Birth: **08/07/1968** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **BARNARD**

Former names:

Service Address: **22 THE HORNBEAMS
LITTLE OAKLEY
HARWICH
ESSEX
CO12 5NL**

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

Date of Birth: **02/09/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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 : 60 ORDINARY shares held as at 2011-08-28
Name: PETER BARNARD

Shareholding 2 : 40 ORDINARY shares held as at 2011-08-28
Name: SARAH JANE BARNARD

Authorisation

Authenticated

This form was authorised by one of the following:

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