



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2012**

**X1H6AYM1**

*Company Name:* **Belmont Motors (Thorpe) Ltd**

*Company Number:* **04520250**

*Date of this return:* **28/08/2012**

*SIC codes:* **45200**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER MICHAEL**

*Surname:*                **BARNARD**

*Former names:*

*Service Address:*        **22 THE HORNBEAMS  
LITTLE OAKLEY  
ESSEX  
UNITED KINGDOM  
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):* **MRS SARAH JANE**

*Surname:* **BARNARD**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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