



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2011**

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Company Name: **M Belsom & Son Limited**

Company Number: **04522162**

Date of this return: **30/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WEST HILL 61 LONDON ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME16 8TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE ROBERT**

Surname: **BELSOM**

Former names: **BELSOM**

Service Address: **57 BRIER ROAD
SITTINGBOURNE
KENT
ENGLAND
ME10 1YJ**

Company Director **1**

Type: **Person**
Full forename(s): **CLIVE ROBERT**

Surname: **BELSOM**

Former names: **BELSOM**

Service Address: **57 BRIER ROAD
SITTINGBOURNE
KENT
ENGLAND
ME10 1YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1958** *Nationality:* **BRITISH**
Occupation: **FENCING CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MALCOLM JAMES**

Surname: **BELSOM**

Former names: **BELSOM**

Service Address: **THE HOLLIES CHESTNUT WOOD**
 SITTINGBOURNE
 KENT
 ENGLAND
 ME9 8DH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1936** *Nationality:* **BRITISH**
Occupation: **FENCING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 : **2 ORDINARY GBP1 SHARES shares held as at 2011-08-30**
Name: **CLIVE ROBERT BELSOM**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at 2011-08-30**
Name: **MALCOLM JAMES BELSOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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