



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/09/2010**

XA204NEE

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

*Company Number:* **04522162**

*Date of this return:* **30/08/2010**

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 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 2010-08-30**  
*Name:* **CLIVE ROBERT BELSOM**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at 2010-08-30**  
*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.