



Companies House
— for the record —

AR01 (ef)

Annual Return



XRWYSROP

Received for filing in Electronic Format on the: **15/02/2011**

Company Name: **BELLAMY BUILDING CO. LIMITED**

Company Number: **04638509**

Date of this return: **16/01/2011**

SIC codes: **4521**

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

Situation of Registered Office: **194 PONTEFRAC T ROAD, CUDWORTH
BARN SLEY
SOUTH YORKSHIRE
S72 8AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY ADRIAN**

Surname: **SHAW**

Former names:

Service Address: **125 HIGH STREET
ROYSTON
BARNSELY
SOUTH YORKSHIRE
S71 4RW**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **SHAW**

Former names:

Service Address: **147 HIGH STREET
ROYSTON
BARNSELY
SOUTH YORKSHIRE
S71 4RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1932** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY ADRIAN**

Surname: **SHAW**

Former names:

Service Address: **125 HIGH STREET
ROYSTON
BARNSELY
SOUTH YORKSHIRE
S71 4RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS PER MEMO & ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS PER MEMO & ARTICLES OF ASSOCIATION			

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 16/01/2011 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 : 50 ORDINARY A shares held as at 2011-01-16
Name: DAVID SHAW

Shareholding 2 : 50 ORDINARY B shares held as at 2011-01-16
Name: TIMOTHY ADRIAN SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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