



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2010**

Company Name: **Bellwald Properties Limited**

Company Number: **04975459**

Date of this return: **14/11/2010**

SIC codes: **7011**

Principal activity description: **Development & sell real estate**

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

Situation of Registered Office: **93 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL KENNETH ANTHONY**

Surname: **HARPER**

Former names:

Service Address: **93 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW**

Company Director ***I***

Type: **Person**
Full forename(s): **MR PAUL KENNETH ANTHONY**

Surname: **HARPER**

Former names:

Service Address: **93 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW**

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

Date of Birth: **28/01/1964** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIFFORD MICHAEL PHILLIP**

Surname: **HARPER**

Former names:

Service Address: **93 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW**

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

Date of Birth: **25/05/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY "A" SHARES HAVE FULL VOTING RIGHTS. ORDINARY "A" SHARES HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY "B" SHARES HAVE FULL VOTING RIGHTS. ORDINARY "B" SHARES HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS.

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	58064
		<i>Aggregate nominal value</i>	0.58064
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY "C" SHARES HAVE FULL VOTING RIGHTS. ORDINARY "C" SHARES HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	258064
		<i>Total aggregate nominal value</i>	2.58064

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 : 100000 ORDINARY 'B' shares held as at 2010-11-14

Name: CLIFFORD MICHAEL PHILLIP HARPER

Shareholding 2 : 100000 ORDINARY 'A' shares held as at 2010-11-14

Name: PAUL KENNETH ANTHONY HARPER

Shareholding 3 : 58064 ORDINARY 'C' shares held as at 2010-11-14

Name: PAUL KENNETH ANTHONY HARPER

Authorisation

Authenticated

This form was authorised by one of the following:

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