



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Q89SHE**

*Company Name:* **BELGRAVE LAND (WIGAN) LIMITED**

*Company Number:* **05060606**

*Date of this return:* **02/03/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **C/O C/O HILLIER HOPKINS LLP  
64 CLARENDON ROAD  
WATFORD  
HERTS  
UNITED KINGDOM  
WD17 1DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD DAVID**

*Surname:* **SWAINE**

*Former names:*

*Service Address:* **THE CHESTNUTS  
30 MAIN STREET  
BISHOP WILTON  
YORK  
YO42 1RU**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN FEARNLEY**

*Surname:*                         **HOYLE**

*Former names:*

*Service Address:*                **ST HELENS  
WRAWBY ROAD  
BRIGG  
NORTH LINCOLNSHIRE  
DN20 8RB**

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

*Date of Birth:*    **17/02/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD DAVID**

*Surname:* **SWAINE**

*Former names:*

*Service Address:* **THE CHESTNUTS  
30 MAIN STREET  
BISHOP WILTON  
YORK  
YO42 1RU**

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

*Date of Birth:* **14/11/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                           **WILLOUGHBY**

*Former names:*

*Service Address:*                **HURNVIEW HOUSE**  
   **8 HURNVIEW NORFOLK STREET**  
   **BEVERLEY**  
   **EAST YORKSHIRE**  
   **HU17 7DP**

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

*Date of Birth:*   **03/10/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |          |

## 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 02/03/2011 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* : 1 ORDINARY shares held as at 2011-03-02  
*Name:* RICHARD SWAINE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-02  
*Name:* JOHN HOYLE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-02  
*Name:* JONATHAN WILLOUGHBY

### *Authorisation*

*Authenticated*

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

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