



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BELHUS LAND LTD**

*Company Number:* **05385066**

*Date of this return:* **08/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ORBITAL HOUSE  
20 EASTERN ROAD  
ROMFORD  
ESSEX  
RM1 3DP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TOMLINSON**

*Former names:*

*Service Address:* **96 MURRAY AVENUE  
BROMLEY  
KENT  
BR1 3DL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN ALAN**

*Surname:*                         **HALL**

*Former names:*

*Service Address:*                **MILL GREEN HOUSE  
MILL GREEN  
FRYERNING  
ESSEX  
CM4 0HX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/07/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLINTON HOWARD**

*Surname:* **TOYE**

*Former names:*

*Service Address:* **51 CHALCOT STREET  
LONDON  
UNITED KINGDOM  
NW1 8LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/10/1945** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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* : 51 ORDINARY shares held as at 2011-03-08  
*Name:* EXECUTORS OF RAYMOND ALAN PLEDGER

*Shareholding 2* : 49 ORDINARY shares held as at 2011-03-08  
*Name:* JOHN ALAN HALL

*Shareholding 3* : 0 ORDINARY shares held as at 2011-03-08  
*Name:* RAYMOND ALAN PLEDGER

## *Authorisation*

*Authenticated*

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

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