



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELSTONE HOMES BUSHEY LIMITED**

Company Number: **05713108**

Date of this return: **17/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **FUSION HOUSE THE GREEN
LETCHMORE HEATH
WATFORD
HERTFORDSHIRE
ENGLAND
WD25 8ER**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **HENRY**

Former names:

Service Address: **PUDDINGSTONES 21A CHRISTCHURCH CRESCENT
RADLETT
HERTFORDSHIRE
WD7 8AQ**

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

Date of Birth: **29/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY GBP 1 SHARES shares held as at the date of this return**
Name: **NIGEL HENRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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