



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2014**

X34102QH

Company Name: **BELVOIR UK LTD**

Company Number: **06152412**

Date of this return: **12/03/2014**

SIC codes: **43999**

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

Situation of Registered Office: **TATTERSHALL HOUSE, 19
ST CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE
NG31 6TT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **BENNION**

Former names:

Service Address: **TATTERSHALL HOUSE
19, ST CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE
NG31 6T**

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL**

Surname: **BENNION**

Former names:

Service Address: **109 CHURCH STREET
SILVERDALE
NEWCASTLE
STAFFORDSHIRE
ST5 6JJ**

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

Date of Birth: **29/12/1966** *Nationality:* **BRITISH**

Occupation: **RUBBER GRANULATE**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **STIRRUP**

Former names:

Service Address: **TATTERSHALL HOUSE
19, ST CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE
NG31 6T**

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

Date of Birth: **26/04/1967** *Nationality:* **BRITISH**

Occupation: **RUBBER PROCESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 shares held as at the date of this return**
Name: **MARK RAYMOND STIRRUP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL BENNION**

Authorisation

Authenticated

This form was authorised by one of the following:

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