



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELAH ESTATES LIMITED**

Company Number: **06218089**

Date of this return: **18/04/2011**

SIC codes: **7020**

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

Situation of Registered Office: **RIVERSIDE HOUSE 14 PROSPECT
PLACE, WELWYN
HERTFORDSHIRE
AL6 9EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **GLASSON**

Former names:

Service Address: **BELAH HOUSE
100 BURNHAM GREEN ROAD
WELWYN
HERTS
AL6 0NQ**

Company Director **1**

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

Surname: **GLASSON**

Former names:

Service Address: **100 BURNHAM GREEN ROAD**
 WELWYN
 HERTFORDSHIRE
 AL6 0NQ

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

Date of Birth: **23/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **GLASSON**

Former names:

Service Address: **BELAH HOUSE
100 BURNHAM GREEN ROAD
WELWYN
HERTS
AL6 0NQ**

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

Date of Birth: **12/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

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 18/04/2011 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 2011-04-18
Name: ALAN GLASSON

Authorisation

Authenticated

This form was authorised by one of the following:

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