



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELLENDEN ROAD LTD**

Company Number: **06428779**

Date of this return: **16/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **HEYFORD LODGE MIDDLETON STONEY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX25 4AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELEANOR**

Surname: **LLOYD**

Former names:

Service Address: **162B BELLENDEN ROAD
LONDON
SE15 4QY**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL ANDREW**

Surname: **BLEAZARD**

Former names:

Service Address: **162B BELLENDEN ROAD
LONDON
SE15 4QY**

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

Date of Birth: **29/09/1972** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**

Full forename(s): **MISS ELEANOR**

Surname: **LLOYD**

Former names:

Service Address: **162B BELLENDEN ROAD
LONDON
SE15 4QY**

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

Date of Birth: **31/01/1980** *Nationality:* **BRITISH**

Occupation: **THEATRE PRODUCER**

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>	0
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
NONE			

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 16/11/2011 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: **PAUL BLEAZARD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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