



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BELLENDEN ROAD LTD**

*Company Number:* **06428779**

*Date of this return:* **16/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FOURWAYS LOWER TADMARTON  
BANBURY  
OXFORDSHIRE  
OX15 5SY**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **LLOYD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BLEAZARD**

*Former names:*

*Service Address:* **162A BELLENDEN ROAD  
LONDON  
ENGLAND  
SE15 4QY**

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

*Date of Birth:* **\*\*/09/1972** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ELEANOR ROSE**

*Surname:* **LLOYD**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **THEATRE PRODUCER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>2</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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.