



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BELGRAVIA (JEM) LIMITED**

*Company Number:* **06523726**

*Date of this return:* **05/03/2016**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **29 HARDWICK TERRACE  
HARDWICK  
WORKSOP  
NOTTINGHAMSHIRE  
S80 3PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JANE**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **29 HARDWICK TERRACE  
HARDWICK  
WORKSOP  
NOTTINGHAMSHIRE  
ENGLAND  
S80 3PD**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS EMMA**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **29 HARDWICK TERRACE  
HARDWICK  
WORKSOP  
NOTTINGHAMSHIRE  
ENGLAND  
S80 3PD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MS JANE

*Surname:* GRAY

*Former names:*

*Service Address:* 29 HARDWICK TERRACE  
HARDWICK  
WORKSOP  
NOTTINGHAMSHIRE  
ENGLAND  
S80 3PD

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/08/1959      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MR NEIL**

*Surname:*                      **GRAY**

*Former names:*

*Service Address:*            **23 BLACKBIRD AVENUE  
GATEFORD  
WORKSOP  
NOTTINGHAMSHIRE  
ENGLAND  
S81 8WB**

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

*Date of Birth:*   **\*\*/02/1962**                      *Nationality:*   **ENGLISH**  
*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>194</b>
		<i>Aggregate nominal value</i>	<b>194</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>CLASS A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS. RIGHT TO PARTICIPATE EQUALLY WHERE A DIVIDEND IS DECLARED. NO RIGHTS TO PARTICIPATE IN THE PROCEEDS OF WINDING UP.**

<b>Class of shares</b>	<b>CLASS B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS. RIGHT TO PARTICIPATE EQUALLY WHERE A DIVIDEND IS DECLARED. NO RIGHTS TO PARTICIPATE IN THE PROCEEDS OF WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>197</b>
		<i>Total aggregate nominal value</i>	<b>199</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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* : **50 ORDINARY shares held as at the date of this return**

*Name:* JANE GRAY

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* EMMA GRAY

*Shareholding 3* : **1 CLASS A shares held as at the date of this return**

*Name:* JANE GRAY

*Shareholding 4* : **1 CLASS A shares held as at the date of this return**

*Name:* EMMA GRAY

*Shareholding 5* : **1 CLASS B shares held as at the date of this return**

*Name:* MAUREEN LILLIAN GRAY

*Shareholding 6* : **94 ORDINARY shares held as at the date of this return**

*Name:* NEIL GRAY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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