



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELMORE PROPERTIES LIMITED**

Company Number: **06647513**

Date of this return: **15/07/2011**

SIC codes: **7011**

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

Situation of Registered Office: **HONEYCOTE FARM HOUSE LOWER TYSOE
WARWICK
UNITED KINGDOM
CV35 0BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROSS JAMES**

Surname: **HORTOP**

Former names:

Service Address: **HONEYCOTE FARMHOUSE
LOWER TYSOE
WARWICK
CV35 0BZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROSS JAMES**

Surname: **HORTOP**

Former names:

Service Address: **HONEYCOTE FARMHOUSE
LOWER TYSOE
WARWICK
CV35 0BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD DENIS**

Surname: **PICKFORD**

Former names:

Service Address: **3 FAIRLAWN HOUSE
FAIRLAWN DRIVE
REDHILL
RH1 6JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING 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 15/07/2011 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 2011-07-15
Name: ROSS HORTOP

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-15
Name: RICHARD PICKFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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