



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2012**

**X1EQVRVN**

*Company Name:* **BELMORE PROPERTIES LIMITED**

*Company Number:* **06647513**

*Date of this return:* **15/07/2012**

*SIC codes:* **68100**

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **06/07/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE FULL VOTING RIGHTS</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 15/07/2012 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:* **ROSS HORTOP**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.