



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELLFORGE CAPITAL PARTNERS LIMITED**

Company Number: **06727470**

Date of this return: **20/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **UNIT 10 PARK PLAZA
BATTLEFIELD ENTERPRISE PARK
SHREWSBURY
SHROPSHIRE
SY1 3AF**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **GLEN**
Surname: **ALLGOOD**
Former names:
Service Address: **16 CENTRAL WAY**
 OXTED
 SURREY
 RH8 0LS

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

Date of Birth: **22/10/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DENISE ANN**
Surname: **GRIFFITHS**
Former names:
Service Address: **CLAREMONT**
 WHIPSNAD
 DUNSTABLE
 BEDFORDSHIRE
 LU6 2LH

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

Date of Birth: **25/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY PHILIP**
Surname: **GRIFFITHS**
Former names:
Service Address: **CLAREMONT**
 WHIPSNAD
 DUNSTABLE
 BEDFORDSHIRE
 LU6 2LH

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

Date of Birth: **21/09/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	.1
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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 20/10/2009

Name: **TIMOTHY GRIFFITHS**
Address: **CLAREMONT HOUSE SWALLOWSPRINGS**
WHIPSNAD
BEDFORDSHIRE
LU6 2LH

Shareholding 2:

**0 ORDINARY Shares held as at 20/10/2009
1 DISPOSED OF IN PERIOD ON 06/01/2009**

Name: **GRAHAM STEPHENS**

Address: **16 CHURCHILL WAY**

CARDIFF

GLAMS

CF10 2DX

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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