



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BELVEDERE FEEDS LIMITED**

*Company Number:* **06982926**

*Date of this return:* **06/08/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **HENRY BELL & CO (GRANTHAM) LIMITED DYSART ROAD  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 7DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROL ELIZABETH JANE**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **HENRY BELL & CO (GRANTHAM) LIMITED DYSART ROAD  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 7DB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CAROL ELIZABETH JANE**

*Surname:*                **FOSTER**

*Former names:*

*Service Address:*        **HENRY BELL & CO (GRANTHAM) LIMITED DYSART ROAD  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 7DB**

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

*Date of Birth:*    **24/11/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS DEARDEN**

*Surname:* **LEE**

*Former names:*

*Service Address:* **HENRY BELL & CO (GRANTHAM) LIMITED DYSART ROAD  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 7DB**

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

*Date of Birth:* **12/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**A. VOTING: THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD B. DIVIDENDS/DISTRIBUTIONS: THE SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS C. RIGHTS IN RESPECT OF CAPITAL: THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN TO SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS D. THE SHARES DO NOT CONFER ANY RIGHTS IF REDEMPTION**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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:* **HENRY BELL & CO (GRANTHAM) LIMITED**

### *Authorisation*

*Authenticated*

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

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