



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27VSBVF**

*Company Name:* **BELMONT FARM PRODUCE LIMITED**

*Company Number:* **07213020**

*Date of this return:* **06/04/2013**

*SIC codes:* **01450**  
**46320**

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

*Situation of Registered Office:* **32-36 CHORLEY NEW ROAD**  
**BOLTON**  
**LANCASHIRE**  
**UNITED KINGDOM**  
**BL1 4AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADAM JAMES**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **GAMEKEEPERS COTTAGE SIDDOW FOLD FARM  
ANGLEZARKE  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR6 9DG**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KATE SARAH**

*Surname:*                            **CHAPMAN**

*Former names:*

*Service Address:*                **1 OX HEY LANE  
LOSTOCK  
BOLTON  
LANCASHIRE  
ENGLAND  
BL6 4AN**

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

*Date of Birth:*    **19/09/1991**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM CHAPMAN**

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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.