



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELMONT FARM PRODUCE LIMITED**

Company Number: **07213020**

Date of this return: **06/04/2015**

SIC codes: **01450**
46320

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

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

Officers of the company

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-09-01

Name: ADAM CHAPMAN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: SWITZER HOLDINGS (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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