



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2014**

X2ZZF520

Company Name: **BELPRO (FABRICATIONS) LIMITED**

Company Number: **01188483**

Date of this return: **20/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **FINEDON SIDINGS FINEDON
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN9 5NY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**OAKLEY HOUSE HEADWAY BUSINESS PARK
3 SAXON WAY WEST
CORBY
NORTHANTS
UNITED KINGDOM
NN18 9EZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE LAURENCE**

Surname: **DENT**

Former names:

Service Address: **2 EAST CLOSE
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 7AE**

Company Director **1**

Type: **Person**
Full forename(s): **MR MILLAN TONY**

Surname: **BERWICK**

Former names:

Service Address: **182 NEALE AVENUE
KETTERING
NORTHANTS
UNITED KINGDOM
NN16 9HB**

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

Date of Birth: **25/12/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CEDERIC JOHN LESLIE**

Surname: **BLOOD**

Former names:

Service Address: **3 FURNACE COTTAGES
FINEDON
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN9 5NZ**

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

Date of Birth: **14/02/1939** *Nationality:* **BRITISH**

Occupation: **CHASSIS MANUFACTURER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE LAURENCE**

Surname: **DENT**

Former names:

Service Address: **2 EAST CLOSE
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 7AE**

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

Date of Birth: **21/06/1939** *Nationality:* **BRITISH**
Occupation: **CHASSIS MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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 GBP1 SHARES shares held as at the date of this return
Name: CEDERIC JOHN LESLIE BLOOD

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CLIVE LAURENCE DENT

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER ROSS DAY (DECEASED)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MILLAN TONY BERWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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