



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2015**

X4ATBE74

Company Name: **BELVEDERE WAREHOUSING LIMITED**

Company Number: **02124499**

Date of this return: **20/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O NORISH LTD
NORTHERN INDUSTRIAL ESTATE
BURY ST EDMUNDS
SUFFOLK
IP32 6NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AIDAN VINCENT**

Surname: **HUGHES**

Former names:

Service Address: **BLENCATHRA
DEAN OAK LANE LEIGH
REIGATE
SURREY
RH2 8PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NORMAN ALAN PHILIP**

Surname: **HATCLIFF**

Former names:

Service Address: **NORTH BARN
AISBY
GRANTHAM
LINCOLNSHIRE
NG32 3NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1954** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOSEPH**

Surname: **O'NEILL**

Former names:

Service Address: **COOMAKESTA
70 THE PALMS
ROEBUCK ROAD
DUBLIN 14
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **09/08/1951** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **8000 ORDINARY shares held as at the date of this return**
Name: **NORISH 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.