



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2016**

**X575DKSW**

*Company Name:* **BELMEY INDUSTRIAL SUPPLIES LIMITED**

*Company Number:* **03056649**

*Date of this return:* **15/05/2016**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **CHURCHGATE HOUSE  
CHURCH ROAD  
WHITCHURCH  
CARDIFF  
CF4 2DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANE**

*Surname:* **BELL**

*Former names:*

*Service Address:* **TY GRAIG VALE VIEW, PONTNEDDFECHAN  
PONTNEATHVAUGHAN  
NEATH  
WEST GLAMORGAN  
UNITED KINGDOM  
SA11 5UN**

---

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MRS DIANE**

*Surname:*                      **BELL**

*Former names:*

*Service Address:*            **TY GRAIG VALE VIEW, PONTNEDDFECHAN  
PONTNEATHVAUGHAN  
NEATH  
WEST GLAMORGAN  
UNITED KINGDOM  
SA11 5UN**

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

*Date of Birth:*    **\*\*/07/1945**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL GLYNNE**

*Surname:* **BELL**

*Former names:*

*Service Address:* **TY GRAIG VALE VIEW, PONTNEDDFECHAN  
PONTNEATHVAUGHAN  
NEATH  
WEST GLAMORGAN  
UNITED KINGDOM  
SA11 5UN**

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

*Date of Birth:* **\*\*/04/1943**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN PAUL**

*Surname:*                            **BOLDERSON**

*Former names:*

*Service Address:*                **17 KINGS ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 2RA**

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

*Date of Birth:*    **\*\*/03/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL BANKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* TRACY ANN

*Surname:* MULROY

*Former names:*

*Service Address:* 11 SYCAMORE COURT  
HENLLYS  
CWMBRAN  
GWENT  
NP44 6HN

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1966 *Nationality:* BRITISH  
*Occupation:* QUALITY MANAGER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 SHALL BE NON REDEEMABLE BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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:* **MICHAEL BELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE BELL**

## *Authorisation*

*Authenticated*

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

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