



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELGRAVIA SECRETARIAL SERVICES LIMITED**

Company Number: **03375829**

Date of this return: **23/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **C/O FIELD & CO LLP
CENTRAL CHAMBERS ,
227 LONDON ROAD
HADLEIGH, BENFLEET
ESSEX
SS7 2RF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MELVYN LESLIE**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS ON A PRO RATA BASIS B) EACH SHARE IS ENTITLED TO FULLY PARTICIPATE IN ANY DIVIDEND DISTRIBUTION C) EACH SHARE IS ENTITLED TO FULLY PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) D) THERE ARE NO REDEMPTION RIGHTS ON THESE SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PATRICIA GILLIAN FIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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