



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELSON & SYKES LIMITED**

Company Number: **03481734**

Date of this return: **04/04/2014**

SIC codes: **95250**

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

Situation of Registered Office: **C/O WESTELL ACCOUNTANTS
3 BRADFELD COURT DRAYTON MILL
MILTON ROAD DRAYTON
ABINGDON OXFORDSHIRE
OX14 4EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL ASHLEY**

Surname: **SYKES**

Former names:

Service Address: **SIDEGATE LODGE
LOTHERSDALE
KEIGHLEY
WEST YORKSHIRE
BD20 8EU**

Company Director **1**

Type: **Person**

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

Surname: **BELSON**

Former names:

Service Address: **55 CAPITAL WHARF
50 WAPPING HIGH STREET
LONDON
ENGLAND
E1W 1LY**

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

Date of Birth: **18/06/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **BELSON**

Former names:

Service Address: **50 CAPITAL WHARF**
 55 WAPPING HIGH STREET
 LONDON
 E1W 1LY

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

Date of Birth: **25/04/1951** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL ASHLEY**

Surname: **SYKES**

Former names:

Service Address: **SIDEGATE LODGE
LOTHERSDALE
KEIGHLEY
WEST YORKSHIRE
BD20 8EU**

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

Date of Birth: **17/11/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **T.E. BELSON**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **N.A. SYKES**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **ELENA SPROSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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