



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* BELMANGATE PROPERTIES LIMITED

*Company Number:* 04369239

*Date of this return:* 07/02/2016

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
18 IVY STREET  
BIRKENHEAD  
MERSEYSIDE  
CH41 5EF

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN ROGER**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **5 FOXGLOVE WAY  
LITTLE NESTON  
NESTON  
CHESHIRE  
CH64 0XQ**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **JOHN ROGER**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **5 FOXGLOVE WAY  
LITTLE NESTON  
NESTON  
CHESHIRE  
CH64 0XQ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/10/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS AS NOTE 6</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **J R GRAY**

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## *Authorisation*

*Authenticated*

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

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