



Companies House

AR01 (ef)

Annual Return



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X4LTORNS

Company Name: **BELMONT BUILDING COMPANY LIMITED**

Company Number: **05394966**

Date of this return: **21/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **228A HIGH STREET
BROMLEY
KENT
BR1 1PQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SBC ACCOUNTANTS LTD**

Registered or principal address: **228A HIGH STREET
BROMLEY
KENT
UNITED KINGDOM
BR1 1PQ**

European Economic Area (EEA) Company

Register Location: **228A HIGH STREET, BROMLEY, KENT BR1 1PQ**
Registration Number: **4858562**

Company Director 1

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MEHMET**

Surname: **IBRAHIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **MEHMET IBRAHIM**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **PAUL DAVIES**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **NATALIE DAVIES**

Shareholding 4 : **1 D ORDINARY shares held as at the date of this return**
Name: **KIM DEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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