



Companies House

**AR01** (ef)

**Annual Return**



X55MIPTN

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*Company Name:* **BELTMORE ENTERPRISES LIMITED**

*Company Number:* **05427044**

*Date of this return:* **18/04/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **1ST FLOOR, MIDAS HOUSE 2 KNOLL RISE  
ORPINGTON  
KENT  
BR6 0EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS AMELIA JANE**

*Surname:* **PARRY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS HELEN LOUISE**

*Surname:* **ROUÉ**

*Former names:*

*Service Address:* **1ST FLOOR MIDAS HOUSE 2 KNOLL RISE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 0EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

SHARES RANK EQUALLY FOR VOTING PURPOSES AND ON A SHOW OF HANDS EACH MEMBER SHALL, IN ACCORDANCE WITH REGULATION 54 OF TABLE A OF 1985 FORMING PART OF THE ARTICLES OF ASSOCIATION OF THE COMPANY OF APRIL 2005, HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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:* **HELEN ROUE**

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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.