



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BELGRAVE TIMBER & STEEL LIMITED**

*Company Number:* **06763676**

*Date of this return:* **02/12/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **6 THE CLOSE  
BLABY  
LEICESTER  
LE8 4GX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O R T ACCOUNTANCY SERVICES LIMITED  
UNIT 3 FERNLEIGH BUSINESS PARK BLABY ROAD  
ENDERBY  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE19 4AQ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **6 THE CLOSE  
BLABY  
LEICESTER  
LE8 4GX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD**

*Surname:*                                **CAMPBELL**

*Former names:*

*Service Address:*                        **6 THE CLOSE**  
   **BLABY**  
   **LEICESTER**  
   **LE8 4GX**

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

*Date of Birth:*   **25/02/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD CAMPBELL**

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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.