



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Belay Services Limited**

*Company Number:* **06953980**

*Date of this return:* **07/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5 CLIFFORD STREET  
LONDON  
ENGLAND  
W1S 2LG**

## Single Alternative Inspection Location (SAIL)

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

4TH FLOOR READING BRIDGE HOUSE  
GEORGE STREET  
READING  
BERKSHIRE  
ENGLAND  
RG1 8LS

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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

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LEWIS JOHN**

*Surname:*                **KADWILL**

*Former names:*

*Service Address:*        **5 CLIFFORD STREET  
LONDON  
ENGLAND  
W1S 2LG**

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

*Date of Birth:*    **23/10/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **TRADER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS LOUISE JANE**

*Surname:*                            **STOTEN**

*Former names:*

*Service Address:*                **5 CLIFFORD STREET  
LONDON  
ENGLAND  
W1S 2LG**

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

*Date of Birth:*   **08/04/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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*

A MEMBER PRESENT AT A MEETING IN PERSON, BY PROXY OR (BEING A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE, SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY. IF A MEMBER IS PRESENT AT A MEETING BY MORE THAN ONE PROXY, THE PROXIES TOGETHER SHALL BE ENTITLED TO ONLY ONE VOTE ON A SHOW OF HANDS. IN THE EVENT THAT THE PROXIES DO NOT REACH AGREEMENT AS TO HOW THEIR VOTE SHOULD BE EXERCISED ON A SHOW OF HANDS, THE VOTING POWER IS TREATED AS NOT EXERCISED. ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 ORDINARY shares held as at the date of this return**  
*Name:* **BELAY HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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