



Companies House

AR01 (ef)

Annual Return



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X3JE2BHD

Company Name: **Belmire Investments Limited**

Company Number: **07038794**

Date of this return: **13/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
AVON
UNITED KINGDOM
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Secretary 2

Type: **Corporate**
Name: **WOODBOURNE SECRETARIES (JERSEY) LIMITED**

*Registered or
principal address:* **ORDNANCE HOUSE 31 PIER ROAD
ST HELIER
JERSEY JE4 8PW
CHANNEL ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY**
Law Governed: **JERSEY LAW**
Register Location: **JERSEY**
Registration Number: **30933**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER MARY**

Surname: **GEDDES**

Former names:

Service Address: **ORDNANCE HOUSE 31 PIER ROAD
ST HELIER
JERSEY JE4 8PW
CHANNEL ISLANDS**

Country/State Usually Resident: **JERSEY, CHANNEL ISLANDS**

Date of Birth: **09/08/1974** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director **2**

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **TULLY**

Former names:

Service Address: **ORDNANCE HOUSE 31 PIER ROAD
ST HELIER
JERSEY JE4 8PW
CHANNEL ISLANDS**

Country/State Usually Resident: **JERSEY, CHANNEL ISLANDS**

Date of Birth: **18/02/1972** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director

Type: **Corporate**
Name: **R & H CORPORATE SERVICES (JERSEY) LIMITED**

*Registered or
principal address:* **ORDNANCE HOUSE 31 PIER ROAD
ST HELIER
JERSEY JE4 8PW
CHANNEL ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY**
Law Governed: **JERSEY LAW**
Register Location: **JERSEY**
Registration Number: **102096**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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: **GREENPARK INTERNATIONAL 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.