



Companies House

AR01 (ef)

Annual Return



X548HGNS

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Company Name: **BELDON BROOK LIMITED**

Company Number: **07210159**

Date of this return: **31/03/2016**

SIC codes: **69201**

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

Situation of Registered Office: **SANDERSON HOUSE JUBILEE WAY
GRANGE MOOR
HUDDERSFIELD
WEST YORKSHIRE
WF4 4TD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET ROSE**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WALKER**

Former names:

Service Address: **9 PARK HOLLOW
WOMBWELL
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S73 0HN**

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

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **PHILIP WALKER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MARGARET COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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