



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

X4KSV3CP

Company Name: **BELLINGHAM & STANLEY LIMITED**

Company Number: **00140250**

Date of this return: **20/11/2015**

SIC codes: **26511**

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

Situation of Registered Office: **C/O XYLEM WATER SERVICES LTD
VIABLES INDUSTRIAL ESTATE JAYS CLOSE
BASINGSTOKE
HANTS.
RG22 4BA**

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 XYLEM WATER SERVICES LTD
VIABLES INDUSTRIAL ESTATE JAYS CLOSE
BASINGSTOKE
HANTS.
ENGLAND**

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA MARGARET**

Surname: **FRAWLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1949** Nationality: **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALEXANDRA IRENA**

Surname: **BERTRAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **DONNELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/08/1963** *Nationality:* **IRISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MR RAINER PAUL FRIEDRICH**

Surname: **ROEHRIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/09/1970** *Nationality:* **GERMAN**

Occupation: **VP FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45745
		<i>Aggregate nominal value</i>	45745
<i>Currency</i>	GBP	<i>Amount paid per share</i>	45745
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO VOTE (INCLUDING ON A POLL THE RIGHT TO CAST ONE VOTE PER SHARE), AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION (PROPORTIONALLY TO THE AMOUNTS PAID UP ON THE SHARES) AND AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45745
		<i>Total aggregate nominal value</i>	45745

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **45745 ORDINARY shares held as at the date of this return**
Name: **XYLEM WATER 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.