



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

X44AJW3E

Company Name: **BELBIN ASSOCIATES LIMITED**

Company Number: **02263010**

Date of this return: **25/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **3-4 BENNELL COURT
WEST STREET COMBERTON
CAMBRIDGE
CB23 7EN**

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 STREETS CHARTERED ACCOUNTANTS
CHARTER HOUSE 62-64 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 1LA**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL FRAZER**

Surname: **BELBIN**

Former names:

Service Address: **ORCHARD COTTAGE
20 TOWN GREEN ROAD ORWELL
CAMBRIDGE
CAMBRIDGESHIRE
SG8 5QL**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL FRAZER**

Surname: **BELBIN**

Former names:

Service Address: **ORCHARD COTTAGE
20 TOWN GREEN ROAD ORWELL
CAMBRIDGE
CAMBRIDGESHIRE
SG8 5QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1956** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANTT**

Company Director 2

Type: **Person**
Full forename(s): **DR RAYMOND MEREDITH**

Surname: **BELBIN**

Former names:

Service Address: **FARM COTTAGE 18 HIGH STREET
BARTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7BG**

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

Date of Birth: **04/06/1926** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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: **LYNN BELBIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND MEREDITH BELBIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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