



Companies House
— for the record —

363a_(ef)

Annual Return



XM4XBXTL

Received for filing in Electronic Format on the: **07/03/2008**

Company Name: **BELGRAVE GLASS (LEICESTER) LIMITED**

Company Number: **04635399**

Company Details

Period Ending: **13/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2612

*Registered Office
Address:*

**11 BATH STREET
LEICESTER
LE4 7QD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOYCE DENISE HOLYOAK**

Address: **4A PARK STREET
FLECKNEY
LEICESTER
LEICESTERSHIRE
LE8 8BB**

Director 1 :

Name: **JOYCE DENISE HOLYOAK**

Address: **4A PARK STREET
FLECKNEY
LEICESTER
LEICESTERSHIRE
LE8 8BB**

Date of Birth:

29/09/1950

Nationality:

British

Occupation:

MANAGER

Director 2 :

Name: **PETER DAVID HOLYOAK**

Address: **4A PARK STREET
FLECKNEY
LEICESTER
LEICESTERSHIRE
LE8 8BB**

Date of Birth:

20/01/1955

Nationality:

British

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	31	GBP31
ORDINARY B	19	GBP19
ORDINARY C	31	GBP31
ORDINARY D	19	GBP19
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

31 ORDINARY A Shares held as at 13/01/2008

Name: **JOYCE HOLYOAK**
Address: **4A PARK STREET
FLECKNEY
LEICESTER
LE8 8BB**

Shareholding 2:

**0 ORDINARY C Shares held as at 13/01/2008
31 DISPOSED OF IN PERIOD ON 31/07/2007**

Name: **DERETA LESTER**
Address: **4 FOX HOLLOW
EAST GOSCOTE
LEICESTER
LE7 3WZ**

Shareholding 3:

19 ORDINARY B Shares held as at 13/01/2008

Name: **PETER HOLYOAK**
Address: **4A PARK STREET
FLECKNEY
LEICESTER
LE8 8BB**

Shareholding 4:

**0 ORDINARY D Shares held as at 13/01/2008
19 DISPOSED OF IN PERIOD ON 31/07/2007**

Name: **MICHAEL LESTER**
Address: **4 FOX HOLLOW
EAST GOSCOTE
LEICESTER
LE7 3WZ**

Shareholding 5:

19 ORDINARY D Shares held as at 13/01/2008

Name:

JOYCE DENISE HOLYOAK

Address:

**4A PARK STREET
FLECKNEY
LEICESTER
LE8 8BB**

Shareholding 6:

31 ORDINARY C Shares held as at 13/01/2008

Name:

PETER HOLYOAK

Address:

**4A PARK STREET
FLECKNEY
LEICESTER
LE8 8BB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2008**

Authenticated: **Yes (E/W)**