



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10MT0BV**

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

*Company Number:* **04635399**

*Date of this return:* **13/01/2012**

*SIC codes:* **23120**

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

*Situation of Registered Office:* **11 BATH STREET  
LEICESTER  
LE4 7QD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**11 BATH STREET  
LEICESTER  
UNITED KINGDOM  
LE4 7QD**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOYCE DENISE**

*Surname:* **HOLYOAK**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOYCE DENISE**

*Surname:*                **HOLYOAK**

*Former names:*

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

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

*Date of Birth:*    **29/09/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER DAVID**

*Surname:* **HOLYOAK**

*Former names:*

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

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

*Date of Birth:* **20/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>31</b>
		<i>Aggregate nominal value</i>	<b>31</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK PARIPASSU IN EVERY RESPECT**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK PARIPASSU IN EVERY RESPECT**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>31</b>
		<i>Aggregate nominal value</i>	<b>31</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK PARIPASSU IN EVERY RESPECT**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK PARIPASSU IN EVERY RESPECT**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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* : **31 ORDINARY A shares held as at the date of this return**  
*Name:* **JOYCE HOLYOAK**

*Shareholding 2* : **19 ORDINARY B shares held as at the date of this return**  
*Name:* **PETER HOLYOAK**

*Shareholding 3* : **19 ORDINARY D shares held as at the date of this return**  
*Name:* **JOYCE DENISE HOLYOAK**

*Shareholding 4* : **31 ORDINARY C shares held as at the date of this return**  
*Name:* **PETER HOLYOAK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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