



Companies House

AR01 (ef)

Annual Return



X4YHSQ5V

Received for filing in Electronic Format on the: **13/01/2016**

Company Name: **Belgrave Glass (Leicester) Limited**

Company Number: **04635399**

Date of this return: **13/01/2016**

SIC codes: **23120**

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

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

Officers of the company

Company Secretary 1

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

Surname: **HOLYOAK**

Former names: **GUNDLE**

GUNDLE

Service Address: **59 DAIRY WAY KIBWORTH HARCOURT
LEICESTER
LEICESTERSHIRE
ENGLAND
LE8 0SU**

Company Director **1**

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

Surname: **HOLYOAK**

Former names: **GUNDLE**

GUNDLE

Service Address: **59 DAIRY WAY KIBWORTH HARCOURT**
 LEICESTER
 LEICESTERSHIRE
 ENGLAND
 LE8 0SU

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **HOLYOAK**

Former names:

Service Address: **59 DAIRY WAY KIBWORTH HARCOURT
LEICESTER
LEICESTERSHIRE
ENGLAND
LE8 0SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARIPASSU IN EVERY RESPECT			

Class of shares	ORDINARY B	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARIPASSU IN EVERY RESPECT			

Class of shares	ORDINARY C	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARIPASSU IN EVERY RESPECT			

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

Prescribed particulars

ALL SHARES RANK PARIPASSU IN EVERY RESPECT

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 13/01/2016 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 : **31 ORDINARY A shares held as at the date of this return**
Name: **JOYCE DENISE HOLYOAK**

Shareholding 2 : **19 ORDINARY D shares held as at the date of this return**
Name: **JOYCE DENISE HOLYOAK**

Shareholding 3 : **19 ORDINARY B shares held as at the date of this return**
Name: **PETER DAVID HOLYOAK**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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