



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB0RET7D**

*Company Name:* **BELLWAY XII LIMITED**

*Company Number:* **06869737**

*Date of this return:* **04/04/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **SEATON BURN HOUSE DUDLEY LANE  
SEATON BURN  
NEWCASTLE UPON TYNE  
NE13 6BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GILBERT KEVIN**

*Surname:* **WRIGHTSON**

*Former names:*

*Service Address:* **53 GREYSTOKE PARK  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 2DZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALISTAIR MCLEOD**

*Surname:*                                **LEITCH**

*Former names:*

*Service Address:*                        **THE RED HOUSE  
FAIRMOOR  
MORPETH  
NORTHUMBERLAND  
NE61 3JL**

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

*Date of Birth:*    **14/02/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **STOKER**

*Former names:*

*Service Address:* **53 MOOR CRESCENT  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 4AQ**

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

*Date of Birth:* **23/05/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN KNOWLTON**

*Surname:*                            **WATSON**

*Former names:*

*Service Address:*                **142 RUNNYMEDE ROAD  
DARRAS HALL  
PONTELAND  
NEWCASTLE UPON TYNE  
NE20 9HN**

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

*Date of Birth:*    **21/03/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS ARE ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. THE COMPANY HAS A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULL PAID OR NOT. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. THE COMPANY HAS THE RIGHT TO REDEEM THE SHARES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-04-04**  
*Name:* **BELLWAY PLC**

### *Authorisation*

*Authenticated*

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

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