



Companies House
— for the record —

AR01 (ef)

Annual Return



X15KXOMJ

Received for filing in Electronic Format on the: **27/03/2012**

Company Name: **BELK CONSTRUCTION LIMITED**

Company Number: **03740223**

Date of this return: **24/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **8 DENEVALE
YARM
CLEVELAND
TS15 9SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **BELL-BERRY**

Former names:

Service Address: **8 DENEVALE
YARM
CLEVELAND
TS15 9SA**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM ANTHONY**

Surname: **BELL BERRY**

Former names:

Service Address: **8 DENEVALE
YARM
CLEVELAND
TS15 9SA**

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

Date of Birth: **25/10/1939** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

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 24/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANN BELL-BERRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ANTHONY BELL BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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