



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2016**

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Company Name: **BELLSWOOD PROPERTIES LIMITED**

Company Number: **04836203**

Date of this return: **26/01/2016**

SIC codes: **41202**
68100
68209

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

Situation of Registered Office: **ORCHARD BUNGALOW BELLSWOOD LANE**
IVER
BUCKINGHAMSHIRE
SL0 0LU

Officers of the company

Company Secretary 1

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

Surname: JOHNSON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): GEORGE ANTHONY

Surname: CURRAN

Former names:

Service Address: ORCHARD BUNGALOW
BELLSWOOD LANE
IVER
BUCKINGHAMSHIRE
SL0 0LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1949** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MS FRAZINE ELAINE**

Surname: **JOHNSON**

Former names:

Service Address: **ORCHARD BUNGALOW BELLSWOOD LANE
IVER
BUCKINGHAMSHIRE
SL0 0LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FRAZINE JOHNSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE CURRAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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