



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bel Valves Limited**

Company Number: **00167542**

Date of this return: **15/12/2014**

SIC codes: **25620**
28120
32990

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

Situation of Registered Office: **C/O COMPANY SECRETARY
11 GLASSHOUSE STREET ST PETERS
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE6 1BS**

Single Alternative Inspection Location (SAIL)

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

BRITISH ENGINES LIMITED Q6 QUORUM BUSINESS PARK, BENTON LANE
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE12 8BT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BAHARIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **KIRKBRIDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1960** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER
(CEO)**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER HAROLD**

Surname: **LAMB**

Former names: **LAMB**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN CHARLES**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1977** Nationality: **BRITISH**

Occupation: **GROUP MANUFACTURING
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARC KEITH**

Surname: **MCDERMOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1976** Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	8485427
		<i>Aggregate nominal value</i>	8485427
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE IN ANY SHAREHOLDER MEETING AND A PROPORTIONATE SHARE IN ANY DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8485427
		<i>Total aggregate nominal value</i>	8485427

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : **8485427 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BRITISH ENGINES (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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