



Companies House
— for the record —

AR01 (ef)

Annual Return



XQH1RLFW

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Company Name: **BELVEDERE COURT RESIDENTS ASSOCIATION LIMITED**

Company Number: **00610065**

Date of this return: **24/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **BERNARD**
Surname: **SHEMMELL**
Former names:
Service Address: **3 BELVEDERE COURT**
 CATHERINE ROAD
 SURBITON
 SURREY
 ENGLAND
 KT6 4HB

Company Director **1**

Type: **Person**
Full forename(s): **PAUL ANDREW**
Surname: **CARROLL**
Former names: **CARROLL**
Service Address: **8 BELVEDERE COURT**
 CATHERINE ROAD
 SURBITON
 ENGLAND
 KT6 4HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1978** *Nationality:* **BRITISH**
Occupation: **RESEARCH SCIENTIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN**
Surname: **MOLLOY**
Former names: **MOLLOY**
Service Address: **6 BELVEDERE COURT**
 CATHERINE ROAD
 SURBITON
 ENGLAND
 KT6 4HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1976** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **BERNARD**
Surname: **SHEMMELL**
Former names:
Service Address: **3 BELVEDERE COURT**
 CATHERINE ROAD
 SURBITON
 SURREY
 ENGLAND
 KT6 4HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1959** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ANALYST**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-----------|
| Class of shares | ORDINARY GBP10 SHARE{S} | <i>Number allotted</i> | 9 |
| | | <i>Aggregate nominal value</i> | 90 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9 |
| | | <i>Total aggregate nominal value</i> | 90 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

**0 ORDINARY GBP10 SHARE{S} Shares held as at 24/03/2010
1 DISPOSED OF IN PERIOD ON 07/09/2009**

Name: **ANDREW BISHOP**

Address:

Shareholding : 2

1 ORDINARY GBP10 SHARE{S} Shares held as at 24/03/2010

Name:

PAUL ANDREW CARROLL & CHLOE SHEPPARD (JOINTLY)

Address:

Shareholding : 3

1 ORDINARY GBP10 SHARE{S} Shares held as at 24/03/2010

Name:

EDWARD COMBER

Address:

Shareholding : 4

1 ORDINARY GBP10 SHARE{S} Shares held as at 24/03/2010

Name:

J S HEAD & J S HEAD (JOINTLY)

Address:

Shareholding : 5

1 ORDINARY GBP10 SHARE{S} Shares held as at 24/03/2010

Name:

BEVERLEY LEEDER

Address:

Shareholding : 6

1 ORDINARY GBP10 SHARE{S} Shares held as at 24/03/2010

Name:

STEVEN MOLLOY

Address:

Shareholding : 7

1 ORDINARY GBP10 SHARE{S} Shares held as at 24/03/2010

Name:

NOTTINGHILL HOME OWNERSHIP LTD

Address:

Shareholding : 8

1 ORDINARY GBP10 SHARE{S} Shares held as at 24/03/2010

Name: **BERNARD SHEMMELL**

Address:

Shareholding : 9

1 ORDINARY GBP10 SHARE{S} Shares held as at 24/03/2010

Name: **LESLIE WILKIN**

Address:

Shareholding : 10

1 ORDINARY GBP10 SHARE{S} Shares held as at 24/03/2010

Name: **DOUGLAS JOHN HETHERINGTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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