



Companies House

**AR01** (ef)

**Annual Return**



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**X53FU26Z**

*Company Name:* **Belvedere Court Residents Association Limited**

*Company Number:* **00610065**

*Date of this return:* **24/03/2016**

*SIC codes:* **98000**

*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):*        **DOUGLAS JOHN**

*Surname:*                **HETHERINGTON**

*Former names:*

*Service Address:*        **2 BELVEDERE COURT CATHERINE ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 4HB**

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

*Date of Birth:*    **\*\*/07/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **TING-KUEI**

*Surname:*                            **LIN MOREAU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*     **UNEMPLOYED**

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*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:*   **\*\*/05/1959**                      *Nationality:*   **BRITISH**

*Occupation:*    **SYSTEMS ANALYST**

## Statement of Capital (Share Capital)

|                        |                             |                                |           |
|------------------------|-----------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY GBP10 SHARE</b> | <i>Number allotted</i>         | <b>9</b>  |
|                        | <b>{S}</b>                  | <i>Aggregate nominal value</i> | <b>90</b> |
| <i>Currency</i>        | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>10</b> |
|                        |                             | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>9</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>90</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 GBP10 SHARE{S} shares held as at the date of this return  
*Name:* EDWARD COMBER

*Shareholding 2* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* J S HEAD & J S HEAD (JOINTLY)

*Shareholding 3* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* NOTTINGHILL HOME OWNERSHIP LTD

*Shareholding 4* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* BERNARD SHEMMELL

*Shareholding 5* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* LESLIE WILKIN

*Shareholding 6* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return  
*Name:* DOUGLAS JOHN HETHERINGTON

*Shareholding 7* : 1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return

*Name:* **FREDERIC MOREAU & TING KUEI LIN (JOINTLY)**

*Shareholding 8* : **1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return**

*Name:* **JUAN CARLOS VARGAS LEON & GABRIELA MARGARITA GONZALEZ LIPPKE (JOINTLY)**

*Shareholding 9* : **1 ORDINARY GBP10 SHARE{S} shares held as at the date of this return**

*Name:* **PETER WERNER HUTCHINSON & JUDITH ANNA-MARIA HUTCHINSON (JOINTLY)**

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### *Authorisation*

*Authenticated*

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

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