



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2015**

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

Company Number: **00610065**

Date of this return: **24/03/2015**

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): **DR EDWARD**

Surname: **COMBER**

Former names:

Service Address: **5 BELVEDERE COURT CATHERINE ROAD
SURBITON
UNITED KINGDOM
KT6 4HB**

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

Date of Birth: **16/05/1953** *Nationality:* **IRISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 2

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: **04/07/1982** *Nationality:* **BRITISH**
Occupation: **SOFTWARE 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

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>	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 24/03/2015 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)**

Authorisation

Authenticated

This form was authorised by one of the following:

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