



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2016**

**X51174C0**

*Company Name:* **BELGRAVE COURT (MANAGEMENT) LIMITED**

*Company Number:* **00627528**

*Date of this return:* **14/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 EXETER ROAD  
BOURNEMOUTH  
BH2 5AN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MELLERY-PRATT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR ANTHONY FRANK**

Surname: **AVERILL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1942** Nationality: **BRITISH**  
Occupation: **RESEARCH SCIENTIST**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BEVERLY ANNE**

*Surname:* **AVERILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1939** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR/TRUSTEE**

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## *Company Director* 3

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

*Surname:* **FERRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1943** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 4

Type: **Person**

Full forename(s): **JEAN**

Surname: **HAYCOCK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 5

Type: **Person**

Full forename(s): **VIVIENNE**

Surname: **OWEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **ANDREW JOHN CHARLES**

Surname:                           **PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **NAUTICAL SURVEYOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MISS SALLY ANN**

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **NURSE TRAINER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR STEPHEN ANDREW RHYS**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1974**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>DR AND MRS ANTHONY FRANK AND BEVERLY ANNE AVERILL</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>SAMMY COBB</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR AND MRS STEPHEN MALCOLM DAVIS AND BETTY DAVIS</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR S.P FERRIS &amp; MRS G.J. FERRIS</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MS JEAN HAYCOCK</b>
<i>Shareholding 6</i>	<b>: 0 ORDINARY 1 GBP shares held as at the date of this return</b>
	<b>1 shares transferred on 2015-05-28</b>
<i>Name:</i>	<b>A &amp; M JACKSON</b>

*Shareholding 7* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS VIVIENNE OWEN

*Shareholding 8* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS SALLY ANN SMITH

*Shareholding 9* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR STEPHEN ANDREW RHYS THOMAS

*Name:* C THOMAS

*Name:* G D R THOMAS

*Name:* F THOMAS

*Shareholding 10* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* P F E MASSER

*Name:* S I MASSER

*Shareholding 11* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* S JAMES

*Name:* M W JAMES

*Shareholding 12* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* L LUCAS

*Name:* K A LUCAS

*Shareholding 13* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* G D P BRYANT

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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.