



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2011**

Company Name: **EASTWOOD THOMPSON (BELVEDERE) LIMITED**

Company Number: **01205567**

Date of this return: **17/05/2011**

SIC codes: **5132**

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

Situation of Registered Office: **C/O TOWERS THOMPSON
TURNFORD PLACE GREAT CAMBRIDGE ROAD TURNFORD
BROXBOURNE
HERTFORDSHIRE
EN10 6NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **DOLAN**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **TERRY GEORGE**

Surname: **GODDARD**

Former names:

Service Address: **C/O C/O TOWERS THOMPSON
TURNFORD PLACE GREAT CAMBRIDGE ROAD
TURNFORD
BROXBOURNE
HERTFORDSHIRE
EN10 6NH**

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

Date of Birth: **12/05/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): ALAN PAUL

Surname: THOMPSON

Former names:

Service Address: C/O C/O TOWERS THOMPSON
TURNFORD PLACE GREAT CAMBRIDGE ROAD
TURNFORD
BROXBOURNE
HERTFORDSHIRE
EN10 6NH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/08/1949 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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 : 1000 ORDINARY shares held as at 2011-05-17
Name: B. THOMPSON LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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