



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **28 BELMONT ROAD MANAGEMENT LIMITED**

*Company Number:* **01627615**

*Date of this return:* **26/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **28 BELMONT ROAD  
ST ANDREWS  
BRISTOL  
AVON  
BS6 5AS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SARA ANN**

Surname: **SCHOFIELD**

Former names:

Service Address: **FIRST FLOOR FLAT 28 BELMONT ROAD  
ST ANDREWS  
BRISTOL  
AVON  
BS6 5AS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS KATHERINE**

Surname: **CRERAR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/03/1979** Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

*Company Director* 2

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

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **17 BEAUFORT ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 2JT**

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

*Date of Birth:* **01/08/1973** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY LANDLORD**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS ALISON JANE**

*Surname:*                      **MATHER**

*Former names:*

*Service Address:*            **28 BELMONT ROAD  
ST. ANDREWS  
BRISTOL  
BS6 5AS**

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

*Date of Birth:*    **05/06/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR LINDSEY JOHN**

*Surname:*                **SANDERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/09/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS SARA ANN**

*Surname:*                **SCHOFIELD**

*Former names:*

*Service Address:*        **FIRST FLOOR FLAT 28 BELMONT ROAD  
ST ANDREWS  
BRISTOL  
AVON  
BS6 5AS**

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

*Date of Birth:*    **03/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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 shares held as at the date of this return**  
*Name:* **SARA SCHOFIELD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CONRAD ELLIOT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDSEY SANDERS**

*Name:* **KATHERINE CRERAR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON MATHER**

## *Authorisation*

*Authenticated*

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

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