



Companies House
— for the record —

AR01 (ef)

Annual Return



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XY439P33

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

Company Number: **01627615**

Date of this return: **26/10/2010**

SIC codes: **9800**

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**

Company Director ***1***

Type: **Person**

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

Surname: **CRERAR**

Former names:

Service Address: **27 SPRINGFIELD AVENUE
HORFIELD
BRISTOL
BS7 9QS**

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: **UNITED KINGDOM**

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: **27 SPRINGFIELD AVENUE
HORFIELD
BRISTOL
BS7 9QS**

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

Date of Birth: **07/09/1979** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 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 : 1 ORDINARY shares held as at 2010-10-26
Name: SARA SCHOFIELD

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-26
Name: CONRAD ELLIOT

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-26
Name: KATHERINE CRERAR

Name: LINDSEY SANDERS

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-26
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.