



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2014**

X3KELVS9

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

Company Number: **01627615**

Date of this return: **26/10/2014**

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**

Company Director **1**

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 **2**

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 **3**

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**

Company Director 4

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **MCLELLAN**

Former names:

Service Address: **COLLIN FORD GREAT CORBY
CARLISLE
ENGLAND
CA4 8NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1959** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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 26/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-06
Name: **LINDSEY SANDERS**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN MCLELLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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