



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJHV0DY3**

*Received for filing in Electronic Format on the:* 09/10/2009

*Company Name:* **35 BELVEDERE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01830311**

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### *Company Details*

*Period Ending:* **12/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**THORNTON HOUSE  
RICHMOND HILL  
CLIFTON  
BRISTOL  
BS8 1AT**

*Register of  
Members Address:*

**THORNTON HOUSE  
RICHMOND HILL  
CLIFTON  
BRISTOL  
BS8 1AT**

*Register of Debenture  
Holders Address:*

**THORNTON HOUSE  
RICHMOND HILL  
CLIFTON  
BRISTOL  
BS8 1AT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BURTON SWEET COMPANY  
SECRETARIAL LIMITED**

*Address:* **- THORNTON HOUSE  
RICHMOND HILL CLIFTON  
BRISTOL  
BS8 1AT**

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### *Director 1 :*

*Name:* **ELIZABETH JANE  
KINGSTON**

*Address:* **3 BROCK STREET  
BATH  
BA1 2LN**

*Date of Birth:* **19/08/1947**      *Nationality:* **BRITISH**      *Occupation:* **NONE**

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### *Director 2 :*

*Name:* **ODETTE MACLENNAN**

*Address:* **- FIRST FLOOR FLAT 35 BELVEDERE  
LANSDOWN ROAD  
BATH  
BANES  
BA1 5HR**

*Date of Birth:* **13/07/1928**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* ANN MARIE NEWBY

*Address:* 1 OSBORNE VILLAS  
STANLEY  
DURHAM  
DH9 8BH

*Date of Birth:*

**19/01/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESS MANAGER**

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*Director 4 :*

*Name:* BENJAMIN MARK POWELL

*Address:* - OLD ORCHARD  
GALLOWSTREE ROAD PEPPARD  
COMMON  
HENLEY ON THAMES  
RG9 5JA

*Date of Birth:*

**21/04/1971**

*Nationality:*

**AUSTRALIAN**

*Occupation:*

**TAX ADVISOR**

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*Director 5 :*

*Name:* EMILIA JANE SCHIAVETTA

*Address:* - BASEMENT FLAT 35 BELVEDERE  
LANDSDOWN ROAD  
BATH  
SOMERSET  
BA1 5HR

*Date of Birth:*

**02/06/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**RESTAURANT DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20 ORDINARY Shares held as at 12/09/2009**

*Name:* **A.M. NEWBY**

*Address:*

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#### *Shareholding 2:*

**20 ORDINARY Shares held as at 12/09/2009**

*Name:* **EMILIA JANE SCHIAVETTA**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 12/09/2009**

*Name:*

**E KINGSTON**

*Address:*

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*Shareholding 4:*

**20 ORDINARY Shares held as at 12/09/2009**

*Name:*

**O. MACLENNAN**

*Address:*

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*Shareholding 5:*

**20 ORDINARY Shares held as at 12/09/2009**

*Name:*

**V WATERS**

*Address:*

*Name:* **B POWELL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2009**

*Authenticated:* **Yes**