



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Belmont Land Limited**

Company Number: **01957250**

Date of this return: **28/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **8-10 SOUTH STREET
EPSOM
SURREY
ENGLAND
KT18 7PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY PAUL**

Surname: **OAKLEY**

Former names: **OAKLEY**

Service Address: **3 BIGWOOD ROAD
HAMPSTEAD GARDEN SUBURB
LONDON
ENGLAND
NW11 7BB**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTONY PAUL**

Surname: **OAKLEY**

Former names: **OAKLEY**

Service Address: **3 BIGWOOD ROAD
HAMPSTEAD GARDEN SUBURB
LONDON
ENGLAND
NW11 7BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1939** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SYLVIA CONSTANCE**

Surname: **OAKLEY**

Former names:

Service Address: **3 BIGWOOD ROAD
HAMSTEAD GARDEN SUBURB
LONDON
LONDON
ENGLAND
NW11 7BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1944**

Nationality: **BRITISH**

Occupation: **ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ANTONY PAUL OAKLEY**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
39 shares transferred on 2012-04-06
Name: **SYLVIA CONSTANCE OAKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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