



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **BELMONT LAND LIMITED**

Company Number: **01957250**

Date of this return: **28/12/2009**

SIC codes: **9305**

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 **I**

Type: **Person**

Full forename(s): **MR ANTONY P**

Surname: **OAKLEY**

Former names:

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

Company Director **1**

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

Surname: **OAKLEY**

Former names:

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

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

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
<i>Prescribed particulars</i>	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 28/12/2009 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 28/12/2009

Name: **ANTONY P OAKLEY**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 28/12/2009

Name: **SYLVIA CONSTANCE OAKLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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