

AR01 (ef)

Annual Return



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Company Name: Belmont Land Limited

Company Number: **01957250**

Date of this return: **28/12/2010**

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 1

Type: Person

Full forename(s): MR ANTONY PAUL

Surname: OAKLEY

Former names: OAKLEY

Service Address: 3 BIGWOOD ROAD

HAMSTEAD 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

HAMSTEAD GARDEN SUBURB

LONDON ENGLAND NW11 7BB

Country/State Usually Resident: ENGLAND

Date of Birth: 07/09/1939 Nationality: BRITISH

Occupation: SURVEYOR

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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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Stater	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2010 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 2010-12-28

Name: ANTONY PAUL OAKLEY

Shareholding 2 : 99 ORDINARY shares held as at 2010-12-28

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.