



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2016**

**X4ZFMOCQ**

*Company Name:* **Belmont Land Limited**

*Company Number:* **01957250**

*Date of this return:* **28/12/2015**

*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:*

*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:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Nationality:*   **BRITISH**

*Occupation:*    **ASSISTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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**  
*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.