



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 BELLEVUE ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **02025333**

Date of this return: **10/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **16 BELLEVUE ROAD
LONDON
SW17 7EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **GARFORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **GARFORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1946** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): MR MICHEL ARTHUR

Surname: LELY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/12/1970 *Nationality:* DUTCH

Occupation: MANAGEMENT CONSULTANT

Company Director 3

Type: **Person**
Full forename(s): MISS RACHEL JANE

Surname: OFFORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/05/1974 *Nationality:* BRITISH

Occupation: PORTFOLIO MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL JANE OFFORD**

Name: **MICHIEL ARTHUR LELY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN GARFORTH**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE CHRISTINE CARUTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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