



Companies House

AR01 (ef)

Annual Return



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X3MV61WA

Company Name: **2 BELVEDERE VILLAS MANAGEMENT COMPANY LIMITED**

Company Number: **02392994**

Date of this return: **07/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **19 MAIN STREET
KEEVIL
TROWBRIDGE
WILTSHIRE
BA14 6LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIETTE MARY**

Surname: **GOODWIN**

Former names:

Service Address: **BLAGDEN HOUSE
KEEVIL
TROWBRIDGE
WILTSHIRE
BA14 6LU**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON LEBECHEE**

Surname: **BRUCE**

Former names:

Service Address: **THE OLD RECTORY
CHURCH ROAD
BIDDESTONE
WILTSHIRE
SN14 7DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JULIETTE MARY**

Surname: **GOODWIN**

Former names:

Service Address: **BLAGDEN HOUSE
KEEVIL
TROWBRIDGE
WILTSHIRE
BA14 6LU**

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

Date of Birth: **15/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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: **ROS HUGHES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON BRUCE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE REED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIETTE GOODWIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER GOODWIN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA HOLLAND**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: BRUCE MORLEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL MUNDAY

Authorisation

Authenticated

This form was authorised by one of the following:

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