

AR01 (ef)

Annual Return



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26/05/2016

Company Name:

11 BELMONT ROAD MANAGEMENT COMPANY LIMITED

Company Number:

02490611

Date of this return:

30/04/2016

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 BELMONT ROAD

ST. ANDREWS

BRISTOL AVON BS6 5AN

Officers of the company

| Company Director Type: Full forename(s): | 1 Person MISS SARAH JANE | | | | |
|--|---|--|--|--|--|
| Surname: | DODDS | | | | |
| Former names: | | | | | |
| Service Address: | FIRST FLOOR FLAT 11 BELMONT ROAD SAINT ANDREWS BRISTOL AVON BS6 5AN | | | | |
| Country/State Usually Resident: ENGLAND | | | | | |
| Date of Birth: **/02/1972 Nationality: BRITISH Occupation: MUSIC TEACHER | | | | | |

Company Director 2

Type: Person

Full forename(s): CAROLYN

Surname: JOHNSON

Former names:

Service Address: GROUND FLOOR FLAT 11 BELMONT ROAD

ST. ANDREWS

BRISTOL AVON BS6 5AN

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1946 Nationality: BRITISH

Occupation: TEACHER

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 3 3 1 0 |
|---------------------------|-----------------|---|------------------|
| Prescribed partic | culars | | |
| ONE VOTE PER SI | HARE | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 3 | |
| | | Total aggregate nominal value | 3 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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: CAROLYN JOHNSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SARAH JANE DODDS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: DANIEL SERIOL MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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