



Companies House

AR01 (ef)

Annual Return



X3MXSNTN

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Company Name: **BELVEDERE PROPERTIES (CHELTENHAM) LIMITED**

Company Number: **02667241**

Date of this return: **29/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **CAPEL HOUSE THE BURGAGE
PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL52 3DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE LOUISE**

Surname: **SHAW**

Former names:

Service Address: **287 GLOUCESTER ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 7AD**

Company Director 1

Type: **Person**
Full forename(s): **ROSA BELINDA**

Surname: **LANGRISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROSA BELINDA LANGRISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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