

AR01 (ef)

Annual Return



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Company Name: 10 BELVEDERE ROAD MANAGEMENT LIMITED

Company Number: **02714810**

Date of this return: 14/05/2012

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

10 BELVEDERE ROAD

REDLAND BRISTOL BS6 7JG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS JULIE ANGELA

Surname: GILG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/12/1971 Nationality: BRITISH

Occupation: STATISTICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	6
Currency	GBP	Aggregate nominal value	6
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

A) SHAREHOLDERS HAVE A RIGHT TO VOTE ON COMPANY MATTERS B) NO DIVIDENDS ARE PAYABLE AT ANY TIME C) ON WINDING UP OF THE COMPANY, SHAREHOLDERS WOULD BE ENTITLED TO ONE SIXTH OF THE CAPITAL IN THE COMPANY ACCOUNT D) EACH SHAREHOLDER MAINTAINS HIS SINGLE SHARE AS LONG AS HE IS THE LEASEHOLDER OF ONE OF THE 6 FLATS THAT COMPRISE 10 BELVEDERE ROAD, BRISTOL. IF THE SHAREHOLDER SELLS THE LEASEHOLD OF HIS FLAT, THE SHARE AUTOMATICALLY TRANSFERS TO THE NEW OWNER OF THE FLAT LEASEHOLD

Staten	nent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	6	
		Total aggregate nominal value	6	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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: JOANNE ELIZABETH ARKWRIGHT

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

Name: PAUL WILLIAM HAWKING

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

Name: DAVID GORDON MONAGHAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: JULIE ANGELA GILG

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: JAMES RUSSELL HOLLAND

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-04-30

Name: SARAH TRACEY LEEDER

Name: STEPHEN GRAHAM NICOL

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

Name: LOUISE MARY MANN

Name: CHRISTOPHER WILLIAM JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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