



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 BELVEDERE ROAD MANAGEMENT LIMITED**

Company Number: **02714810**

Date of this return: **14/05/2014**

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**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1982** Nationality: **BRITISH**

Occupation: **PROGRAMME MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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: 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 : 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.