

AR01 (ef)

Annual Return



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Company Name: BELMONT ESTATES LIMITED

Company Number: 02944052

Date of this return: 27/06/2012

SIC codes: **71111**

71122

Company Type: Private company limited by shares

Situation of Registered

Office:

72 WARDOUR STREET

LONDON W1F 0TD

Officers of the company

Company Secretary Type: Full forename(s):	<pre>I Person MARIA ELIZABETH</pre>
Surname:	TRIBE
Former names:	
Service Address:	72 LANGTHORNE STREET LONDON SW6 6JX

Company Director	1
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Type: Person Full forename(s): GARY

Surname: SMITH

Former names:

Service Address: 72 LANGTHORNE STREET

LONDON SW6 6JX

Country/State Usually Resident: ENGLAND

Date of Birth: 02/06/1962 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: GARY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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