



Companies House
— for the record —

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Annual Return



XQDS4YE8

Received for filing in Electronic Format on the: 28/03/2008

Company Name: **BELLE ISLE RESIDENTS COMPANY LIMITED**

Company Number: **03340723**

Company Details

Period Ending: **26/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 WORKS ROAD
LETCWORTH
HERTFORDSHIRE
SG6 1LB**

Details of Officers of the Company

Company Secretary 1:

Name: **GREENHART ESTATE
MANAGEMENT LIMITED**

Address: **10 WORKS ROAD
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
SG6 1LB**

Director 1 :

Name: **CHERYL JEANETTE
WILLIAMS**

Address: **CROSSWAYS HOUSE 22 GRAVELEY
ROAD
OFFORD D'ARCY
CAMBRIDGESHIRE
PE19 5RB**

Date of Birth: **24/05/1966** *Nationality:* **British** *Occupation:* **MEDIA CONSULTANT**

Director 2 :

Name: **NICHOLAS JONATHAN
STEIGER**

Address: **115 HIGH STREET
BRAMPTON
CAMBRIDGESHIRE
PE28 4RA**

Date of Birth: **20/04/1957** *Nationality:* **British** *Occupation:* **HOTELIER**

Director 3 :

Name: CHRISTOPHER JAMES
POCOCK

Address: FLAT 5 SELETAR HOUSE
WILLIAMS CLOSE
BRAMPTON
CAMBRIDGESHIRE
PE28 4ST

Date of Birth:

15/05/1944

Nationality:

British

Occupation:

RETIRED

Director 4 :

Name: JACKIE FEAVER

Address: FLAT 2 SELETAR HOUSE WILLIAMS
CLOSE
BRAMPTON
CAMBRIDGESHIRE
PE28 4ST

Date of Birth:

25/09/1967

Nationality:

British

Occupation:

MIDWIFE

Director 5 :

Name: NICKY EIRA TYLER

Address: 20 LUQA HOUSE
WILLIAMS CLOSE, BRAMPTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 4SR

Date of Birth:

18/03/1981

Nationality:

British

Occupation:

RESEARCH OFFICER
NORTHANTS POL

Director 6 :

Name: CARROL ANN ARSCOTT

Address: NO 1 LUQA HOUSE
WILLIAMS CLOSE
HUNTINGDON
CAMBRIDGESHIRE
PE28 4SR

Date of Birth:

25/03/1945

Nationality:

British

Occupation:

THERAPIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
B	51	GBP51
TOTALS	51	GBP51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B Shares held as at 26/03/2008

Name: M J HERRITT & MRS HERRITT

Address: 11 LUQA HOUSE
WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4SR

Shareholding 2:

1 B Shares held as at 26/03/2008

Name: **L WATSON**

Address: **21 LUQA HOUSE
WILLIAMS HOUSE
BRAMPTON
CAMBS
PE28 4SR**

Shareholding 3:

1 B Shares held as at 26/03/2008

Name: **M HUGHES**

Address: **8 MASIRAH HOUSE
WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4SS**

Shareholding 4:

1 B Shares held as at 26/03/2008

Name: **C GOLDSWORTHY & MS N J O'CONNELL**

Address: **11 SELETAR HOUSE
WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4ST**

Shareholding 5:

1 B Shares held as at 26/03/2008

Name: **M J MILLS**
Address: **1 KOHIMA HOUSE
WILLIAMS CLOSE
BRAMPTON
CAMBS
PE28 8SP**

Shareholding 6:

1 B Shares held as at 26/03/2008

Name: **WILSON**
Address: **9 KOHIMA HOUSE
WILLAMS CLOSE
BRAMPTON
CAMBRIDGESHIRE
PE28 8SP**

Shareholding 7:

1 B Shares held as at 26/03/2008

Name: **T MAILE**
Address: **18 LUQA HOUSE
WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4SR**

Shareholding 8:

1 B Shares held as at 26/03/2008

Name:

S LAZAREVSKI

Address:

**6 MASIRAH HOUSE
WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4SS**

Shareholding 9:

1 B Shares held as at 26/03/2008

Name:

G DEVERE

Address:

**8 SELETAR HOUSE
WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4ST**

Shareholding 1:

0

1 B Shares held as at 26/03/2008

Name:

S E NORTON

Address:

**3 LUQA HOUSE 85 LAYTON CRESCENT
BRAMPTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 4TT**

Shareholding 1:
1 1 B Shares held as at 26/03/2008

Name: R J SMITH
Address: 12 LUQA HOUSE
WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4SR

Shareholding 1:
2 1 B Shares held as at 26/03/2008

Name: J L FEAVER
Address: 2 SELETAR HOUSE
WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4ST

Shareholding 1:
3 1 B Shares held as at 26/03/2008

Name: P TYLER
Address: 20 LUQA HOUSE
WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4SR

Name: N E TYLER
Address: 20 LUQA HOUSE
WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4SR

Name: F M TYLER
Address: 20 LUQA HOUSE
WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4SR

Shareholding 1:
4 1 B Shares held as at 26/03/2008

Name: P TACCONI
Address: 6 LUQA HOUSE 32 ST MARGARETS ROAD
WYTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 2AN

Shareholding 1:
5 1 B Shares held as at 26/03/2008

Name: G ZAMO

Address: 8 LUQA HOUSE 3 DARTMOOR DRIVE
HINCHINGBROOKE PARK
HUNTINGDON
CAMBRIDGESHIRE
PE29 6XT

Shareholding 1:
6 1 B Shares held as at 26/03/2008

Name: J KINDER & MRS KINDER

Address: 4 KOHIMA HOUSE PENNINGTON PROPERTIES STUKELY
HOUSE
STUKELEY ROAD
HUNTINGDON
CAMBRIDGESHIRE
PE29 6HQ

Shareholding 1:
7 1 B Shares held as at 26/03/2008

Name: G DAMSELL

Address: 19 LUQA HOUSE
WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4SR

Shareholding 1:
8 **1 B Shares held as at 26/03/2008**

Name: **D G WILLIAMS & MRS WILLIAMS**

Address: **9 MASIRAH HOUSE CROSSWAYS HOUSE**
 22 GRAVELY ROAD OFFORD D ARCY
 ST NEOTS
 CAMBRIDGESHIRE
 PE19 5RB

Shareholding 1:
9 **1 B Shares held as at 26/03/2008**

Name: **POCOCK**

Address: **5 SELETAR HOUSE**
 WILLAMS CLOSE BRAMPTON
 CAMBRIDGESHIRE
 PE28 4ST

Shareholding 2:
0 **1 B Shares held as at 26/03/2008**

Name: **C A ARSCOTT**

Address: **1 LUQA HOUSE**
 WILLAMS CLOSE BRAMPTON
 CAMBRIDGESHIRE
 PE28 4SR

Shareholding 2:
1 1 B Shares held as at 26/03/2008

Name: I GIBSON BROOKE
Address: 2 KOHIMA HOUSE
WILLAMS CLOSE
BRAMPTON
CAMBRIDGESHIRE
PE28 8SP

Shareholding 2:
2 1 B Shares held as at 26/03/2008

Name: J I RYLEY & MS M A GALE
Address: 9 LUQA HOUSE
WILLIAMS CLOSE
BRAMPTON
CAMBRIDGESHIRE
PE28 4SR

Shareholding 2:
3 1 B Shares held as at 26/03/2008

Name: S WILLISHER
Address: 2 LUQA HOUSE
WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4SR

Shareholding 2:
4 **1 B Shares held as at 26/03/2008**

Name: **B MANZOURI**

Address: **10 LUQA HOUSE 7 CHRISTIE DRIVE**
 HINCHINGBROOKE
 HUNTINGDON
 CAMBRIDGESHIRE
 PE18 8GD

Shareholding 2:
5 **1 B Shares held as at 26/03/2008**

Name: **D ROTHAM & MRS ROTHAM**

Address: **3 KOHIMA HOUSE**
 WILLAMS CLOSE
 BRAMPTON
 CAMBRIDGESHIRE
 PE28 8SP

Shareholding 2:
6 **1 B Shares held as at 26/03/2008**

Name: **J MOORE & MR R MOORE**

Address: **10 SELETAR HOUSE**
 WILLAMS CLOSE BRAMPTON
 CAMBRIDGESHIRE
 PE28 4ST

Shareholding 2:
7 **1 B Shares held as at 26/03/2008**

Name: **K FUTCHER & MRS FUTCHER**

Address: **1 SELETAR HOUSE**
 WILLAMS CLOSE BRAMPTON
 CAMBRIDGESHIRE
 PE28 4ST

Shareholding 2:
8 **1 B Shares held as at 26/03/2008**

Name: **G H WILLIAMS & MRS WILLIAMS**

Address: **5 MASIRAH HOUSE**
 BRAMPTON
 CAMBRIDGESHIRE
 PE28 4SS

Shareholding 2:
9 **1 B Shares held as at 26/03/2008**

Name: **J KINDER & MRS KINDER**

Address: **7 LUQA HOUSE**
 WILLAMS CLOSE BRAMPTON
 CAMBRIDGESHIRE
 PE28 4SR

Shareholding 3:
0 **1 B Shares held as at 26/03/2008**

Name: **G H KING**

Address: **17 LUQA HOUSE**
 WILLAMS CLOSE BRAMPTON
 CAMBRIDGESHIRE
 PE28 4SR

Shareholding 3:
1 **1 B Shares held as at 26/03/2008**

Name: **L P KENNY**

Address: **4 MASIRAH HOUSE**
 WILLAMS CLOSE BRAMPTON
 CAMBRIDGESHIRE
 PE28 4SS

Shareholding 3:
2 **1 B Shares held as at 26/03/2008**

Name: **C D BLOOMFIELD**

Address: **5 KOHIMA HOUSE**
 WILLAMS CLOSE
 BRAMPTON
 CAMBRIDGESHIRE
 PE28 8SP

Shareholding 3:
3 0 B Shares held as at 26/03/2008
1 DISPOSED OF IN PERIOD ON 01/01/2008

Name: J L STEADMAN
Address: 17 HAWK DRIVE
HARTFORD
HUNTINGDON
CAMBRIDGESHIRE
PE29 1LF

Shareholding 3:
4 1 B Shares held as at 26/03/2008

Name: V WILLE & A WILLE
Address: 7 SELETAR HOUSE
WILLIAMS CLOSE
BRAMPTON
CAMBRIDGESHIRE
PE28 4ST

Shareholding 3:
5 1 B Shares held as at 26/03/2008

Name: I M KNAPMAN
Address: 2 MASIRAH HOUSE
WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4SS

Shareholding 3:
6

1 B Shares held as at 26/03/2008

Name: **S MCAUGHTRIE**

Address: **14 LUQA HOUSE
WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4SR**

Shareholding 3:
7

1 B Shares held as at 26/03/2008

Name: **G H WILLIAMS**

Address: **CROSSWAYS HOUSE 22 GRAVELY ROAD OFFORD D ARCY
CAMBRIDGESHIRE
PE19 5RB**

Name: **G H WILLIAMS**

Address: **CROSSWAYS HOUSE 22 GRAVELY ROAD OFFORD D ARCY
CAMBRIDGESHIRE
PE19 5RB**

Shareholding 3:
8

0 B Shares held as at 26/03/2008
1 DISPOSED OF IN PERIOD ON 01/01/2008

Name: **D G WILLIAMS**
Address: **CROSSWAYS HOUSE 22 GRAVELY ROAD OFFORD D ARCY**
CAMBRIDGESHIRE
PE19 5RB

Shareholding 3:
9

1 B Shares held as at 26/03/2008

Name: **R J WENTZEL**
Address: **7 KOHIMA HOUSE**
WILLAMS CLOSE
BRAMPTON
CAMBRIDGESHIRE
PE28 8SP

Shareholding 4:
0

1 B Shares held as at 26/03/2008

Name: **V GONTCHAROV**
Address: **5 LUQA HOUSE**
WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4SR

Shareholding 4:
1 1 B Shares held as at 26/03/2008

Name: J A COOKE
4 LUQA HOUSE
Address: WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 8SR

Shareholding 4:
2 1 B Shares held as at 26/03/2008

Name: LONGMAN
3 MASIRAH HOUSE
Address: WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4SS

Shareholding 4:
3 1 B Shares held as at 26/03/2008

Name: P W SHIPMAN
8 KOHIMA HOUSE
Address: WILLAMS CLOSE
BRAMPTON
CAMBRIDGESHIRE
PE28 8SP

Shareholding 4:
4 1 B Shares held as at 26/03/2008

Name: S FERNANDEZ
Address: 15 LUQA HOUSE
BRAMPTON
CAMBRIDGESHIRE
PE28 8SP

Shareholding 4:
5 1 B Shares held as at 26/03/2008

Name: ANGEL
Address: 13 LUQA HOUSE
WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4SR

Shareholding 4:
6 1 B Shares held as at 26/03/2008

Name: K S ELLIOT
Address: 9 SELETAR HOUSE
BRAMPTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 4ST

Shareholding 4:
7 1 B Shares held as at 26/03/2008

Name: J UPHAM
7 MASIRAH HOUSE
Address: WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4SS

Shareholding 4:
8 1 B Shares held as at 26/03/2008

Name: YAN VAN PHUC LE & MISS ABRERA
4 SELETAR HOUSE
Address: WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4ST

Shareholding 4:
9 1 B Shares held as at 26/03/2008

Name: A J MULLEN
16 LUQA HOUSE
Address: WILLAMS CLOSE BRAMPTON
CAMBRIDGESHIRE
PE28 4SR

Shareholding 5:
0 **1 B Shares held as at 26/03/2008**

Name: **N J STEIGER & MRS STEIGER**

Address: **12 SELETAR HOUSE**
 WILLIAMS CLOSE
 BRAMPTON
 CAMBRIDGESHIRE
 PE28 4RA

Shareholding 5:
1 **1 B Shares held as at 26/03/2008**

Name: **A J BARTON**

Address: **6 KOHIMA HOUSE**
 WILLAMS CLOSE
 BRAMPTON
 CAMBRIDGESHIRE
 PE28 8SP

Shareholding 5:
2 **1 B Shares held as at 26/03/2008**

Name: **TJE STEVENS**

Address: **34 SELETAR HOUSE**
 WILLIAMS HOUSE
 BRAMPTON
 CAMBS
 PE28 4ST

Shareholding 5:
3 **1 B Shares held as at 26/03/2008**

Name: **JL DRAYCOTT**
Address: **6 SELETAR HOUSE**
WILLIAMS HOUSE
BRAMPTON
CAMBS
PE28 4ST

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/03/2008**

Authenticated: **Yes (E/W)**