



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03340723**

Date of this return: **26/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES**

*Registered or
principal address:* **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06404682**

Company Director **1**

Type: **Person**

Full forename(s): **CARROL ANN**

Surname: **ARSCOTT**

Former names:

Service Address: **NO 1 LUQA HOUSE
WILLAMS CLOSE
HUNTINGDON
CAMBRIDGESHIRE
PE28 4SR**

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

Date of Birth: **25/03/1945** *Nationality:* **BRITISH**

Occupation: **THERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **JACKIE**

Surname: **AKRAM**

Former names:

Service Address: **FLAT 2 SELETAR HOUSE
WILLAMS CLOSE
BRAMPTON
CAMBRIDGESHIRE
PE28 4ST**

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

Date of Birth: **25/09/1967**

Nationality: **BRITISH**

Occupation: **MIDWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **JEREMY REID**

Surname: **KINDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1962** *Nationality:* **BRITISH**

Occupation: **AIRLINE PILOT**

Company Director **4**

Type: **Person**
Full forename(s): **SUZANNA JAYNE**

Surname: **KINDER**

Former names: **TAPP**

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1958** *Nationality:* **BRITISH**

Occupation: **NHS**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN BRIAN**

Surname: **MILLS**

Former names:

Service Address: **3 FARM CLOSE
HOUGHTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 2JH**

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

Date of Birth: **11/05/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED CHEMICAL
ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **ROOTHAM**

Former names:

Service Address: **5 PEATE CLOSE
GODMANCHESTER
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 2DX**

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

Date of Birth: **29/01/1957** *Nationality:* **BRITISH**

Occupation: **WEB DESIGNER AND DONOR
ADMINISTRATOR**

Company Director 7

Type: **Person**

Full forename(s): **RICHARD JAMES**

Surname: **SMITH**

Former names:

Service Address: **12 LUQA HOUSE WILLAMS CLOSE
BRAMPTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 4SR**

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

Date of Birth: **18/10/1979** *Nationality:* **BRITISH**

Occupation: **SURFACE MOUNT TECHNICIAN**

Company Director 8

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **TOSELAND**

Former names:

Service Address: **3 MASIRAH HOUSE
WILLIAMS CLOSE
BRAMPTON
CAMBRIDGESHIRE
PE28 4SS**

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

Date of Birth: **13/12/1984** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director 9

Type: **Person**

Full forename(s): **MRS CHERYL JEANETTE**

Surname: **WILLIAMS**

Former names:

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

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

Date of Birth: **24/05/1966** *Nationality:* **BRITISH**

Occupation: **MEDIA CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	B	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT TO DIVIDENDS NOR CAPITAL AND THE SHARES ARE NOT LIABLE TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 B shares held as at the date of this return
Name: MR & MRS M J HERRETT (11L)

Shareholding 2 : 1 B shares held as at the date of this return
Name: L WATSON (21L)

Shareholding 3 : 1 B shares held as at the date of this return
Name: M NEWMAN (FORMALLY HUGHES (08M)

Shareholding 4 : 1 B shares held as at the date of this return
Name: C GOLDSWORTHY & MRS N GOLDSWORTHY (11S)

Shareholding 5 : 1 B shares held as at the date of this return
Name: N J FOX (12S)

Shareholding 6 : 1 B shares held as at the date of this return
Name: S LAZAREVSKI (06M)

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

Name: G DEVERE (08S)

Shareholding 8 : 1 B shares held as at the date of this return
Name: S ALLEN (09K)

Shareholding 9 : 1 B shares held as at the date of this return
Name: L S SMITH (12L)

Name: R J SMITH (12L)

Shareholding 10 : 1 B shares held as at the date of this return
Name: J L AKAM (NEE FEAVER) (02S)

Shareholding 11 : 1 B shares held as at the date of this return
Name: PETER STUART CHALMERS (20L)

Shareholding 12 : 1 B shares held as at the date of this return
Name: P TACCONI (06L)

Shareholding 13 : 1 B shares held as at the date of this return
Name: G ZAMO (08L)

Shareholding 14 : 1 B shares held as at the date of this return
Name: MR & MRS J KINDER (07L)

Shareholding 15 : 1 B shares held as at the date of this return
Name: G DAMSELL (19L)

Shareholding 16 : 1 B shares held as at the date of this return
Name: D & C WILLIAMS (01M)

Shareholding 17 : 1 B shares held as at the date of this return
Name: C J POCOCK (05S)

Shareholding 18 : 1 B shares held as at the date of this return
Name: C A ARSCOTT (01L)

Shareholding 19 : 1 B shares held as at the date of this return
Name: I BROOKE (02K)

Shareholding 20 : 1 B shares held as at the date of this return
Name: J I RYLEY & MS M A GALE (09L)

Shareholding 21 : 1 B shares held as at the date of this return

Name: S MANZOURI (10L)

Shareholding 22 : 1 B shares held as at the date of this return
Name: MR & MRS D ROOTHAM (03K)

Shareholding 23 : 1 B shares held as at the date of this return
Name: J & R MOORE (10S)

Shareholding 24 : 1 B shares held as at the date of this return
Name: MR & MRS K G FUTCHER (01S)

Shareholding 25 : 1 B shares held as at the date of this return
Name: MR & MRS D G WILLIAMS (05M)

Shareholding 26 : 1 B shares held as at the date of this return
Name: MR & MRS J KINDER (04K)

Shareholding 27 : 1 B shares held as at the date of this return
Name: G H KING (17L)

Shareholding 28 : 1 B shares held as at the date of this return
Name: L P KENNY (04M)

Shareholding 29 : 1 B shares held as at the date of this return
Name: C D BLOOMFIELD (05K)

Shareholding 30 : 1 B shares held as at the date of this return
Name: V WILLE & A WILLE (07S)

Shareholding 31 : 1 B shares held as at the date of this return
Name: I M KNAPMAN (02M)

Shareholding 32 : 1 B shares held as at the date of this return
Name: MR & MRS D G WILLIAMS (09M)

Shareholding 33 : 1 B shares held as at the date of this return
Name: V GONTCHAROV (05L)

Shareholding 34 : 1 B shares held as at the date of this return
Name: J A COOKE ((04L)

Shareholding 35 : 1 B shares held as at the date of this return
Name: M D TOSELAND & B L EVANS (03M)

Shareholding 36 : 1 B shares held as at the date of this return

Name: P M SHIPMAN (08K)

Shareholding 37 : 1 B shares held as at the date of this return
Name: S FERNANDEZ (15L)

Shareholding 38 : 1 B shares held as at the date of this return
Name: MR ANGEL (13L)

Shareholding 39 : 1 B shares held as at the date of this return
Name: K S ELLIOT (09S)

Shareholding 40 : 1 B shares held as at the date of this return
Name: J UPHAM (07M)

Shareholding 41 : 1 B shares held as at the date of this return
Name: YAN VAN PHUC LE & MISS ABRERA (04S)

Shareholding 42 : 1 B shares held as at the date of this return
Name: A J MULLEN (16L)

Shareholding 43 : 1 B shares held as at the date of this return
Name: S E NORTON (03L)

Shareholding 44 : 1 B shares held as at the date of this return
Name: A J BARTON (06K)

Shareholding 45 : 1 B shares held as at the date of this return
Name: T J E STEVENS (03S)

Shareholding 46 : 1 B shares held as at the date of this return
Name: J L DRAYCOTT (06S)

Shareholding 47 : 1 B shares held as at the date of this return
Name: G J STANTON (14L)

Shareholding 48 : 1 B shares held as at the date of this return
Name: JB, RD, GK & AP MILLS (01K)

Shareholding 49 : 1 B shares held as at the date of this return
Name: P D WILLISHER (02L)

Shareholding 50 : 1 B shares held as at the date of this return
Name: C CANHAM-JAMES ((07K)

Shareholding 51 : 1 B shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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