



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9WX3IQA

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

*Company Number:* **03340723**

*Date of this return:* **26/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **GEM HOUSE DUNHAMS LANE  
LETCWORTH GARDEN CITY  
HERTS  
SG6 1GL**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GREENHART ESTATE MANAGEMENT LIMITED**

*Registered or principal address:* **GEM HOUSE 1 DUNHAMS LANE  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
SG6 1GL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **03806980**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *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:* **1945-03-25** *Nationality:* **BRITISH**

*Occupation:* **THERAPIST**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JACKIE**  
*Surname:*                      **FEAVER**  
*Former names:*  
*Service Address:*              **FLAT 2 SELETAR HOUSE**  
   **WILLAMS CLOSE**  
   **BRAMPTON**  
   **CAMBRIDGESHIRE**  
   **PE28 4ST**

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

*Date of Birth:*   **1967-09-25**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MIDWIFE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER JAMES**  
*Surname:*                      **POCOCK**  
*Former names:*  
*Service Address:*              **FLAT 5 SELETAR HOUSE**  
   **WILLAMS CLOSE**  
   **BRAMPTON**  
   **CAMBRIDGESHIRE**  
   **PE28 4ST**

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

*Date of Birth:*   **1944-05-15**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **4**

*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:*   **1979-10-18**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SURFACE MOUNT**  
                                 **TECHNICIAN**

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*Company Director*      **5**

*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:*   **ENGLAND**

*Date of Birth:*   **1966-05-24**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MEDIA CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 B Shares held as at 26/03/2010**

*Name:* **MR & MRS M J HERRETT (11L)**

*Address:*

*Shareholding* : 2

**1 B Shares held as at 26/03/2010**

*Name:* **L WATSON (21L)**

*Address:*

---

*Shareholding* : 3

**1 B Shares held as at 26/03/2010**

*Name:* **M HUGHES (08M)**

*Address:*

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*Shareholding* : 4

**1 B Shares held as at 26/03/2010**

*Name:* **C GOLDSWORTHY & MS N J O'CONNELL (11S)**

*Address:*

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*Shareholding* : 5

**1 B Shares held as at 26/03/2010**

*Name:* **M J MILLS (01K)**

*Address:*

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*Shareholding* : 6

**1 B Shares held as at 26/03/2010**

*Name:* **N J FOX (12S)**

*Address:*

---

*Shareholding* : 7

**1 B Shares held as at 26/03/2010**

*Name:* **T MAILE (18L)**

*Address:*

---

*Shareholding* : 8

**1 B Shares held as at 26/03/2010**

*Name:* **S LAZAREVSKI (06M)**

*Address:*

---

*Shareholding* : 9

**1 B Shares held as at 26/03/2010**

*Name:* **G DEVERE (08S)**

*Address:*

---

*Shareholding* : 10

**1 B Shares held as at 26/03/2010**

*Name:* **S ALLEN (09K)**

*Address:*

---



*Shareholding* : 11

**1 B Shares held as at 26/03/2010**

*Name:* **R J SMITH (12L)**

*Address:*

---

*Shareholding* : 12

**1 B Shares held as at 26/03/2010**

*Name:* **J L FEAVER (02S)**

*Address:*

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*Shareholding* : 13

**1 B Shares held as at 26/03/2010**

*Name:* **P TYLER, F M TYLER & N E TYLER (20L)**

*Address:*

*Shareholding : 14*

**1 B Shares held as at 26/03/2010**

*Name:* **P TACCONI (06L)**

*Address:*

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*Shareholding : 15*

**1 B Shares held as at 26/03/2010**

*Name:* **G ZAMO (08L)**

*Address:*

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*Shareholding : 16*

**1 B Shares held as at 26/03/2010**

*Name:* **MR & MRS J KINDER (07L)**

*Address:*

---

*Shareholding : 17*

**1 B Shares held as at 26/03/2010**

*Name:* **G DAMSELL (19L)**

*Address:*

---

*Shareholding : 18*

**1 B Shares held as at 26/03/2010**

*Name:* **D & C WILLIAMS (01M)**

*Address:*

---

*Shareholding : 19*

**1 B Shares held as at 26/03/2010**

*Name:* **C J POCOCK (05S)**

*Address:*

---

*Shareholding* : 20

**1 B Shares held as at 26/03/2010**

*Name:* **C A ARSCOTT (01L)**

*Address:*

---

*Shareholding* : 21

**1 B Shares held as at 26/03/2010**

*Name:* **I BROOKE (02K)**

*Address:*

---

*Shareholding* : 22

**1 B Shares held as at 26/03/2010**

*Name:* **J I RYLEY & MS M A GALE (09L)**

*Address:*

---

*Shareholding* : 23

**1 B Shares held as at 26/03/2010**

*Name:* **S WILLSSHER (02L)**

*Address:*

---

*Shareholding* : 24

**1 B Shares held as at 26/03/2010**

*Name:* **S MANZOURI (10L)**

*Address:*

---

*Shareholding* : 25

**1 B Shares held as at 26/03/2010**

*Name:* **MR & MRS D ROOTHAM (03K)**

*Address:*

---

*Shareholding* : 26

**1 B Shares held as at 26/03/2010**

*Name:* **J & R MOORE (10S)**

*Address:*

---

*Shareholding* : 27

**1 B Shares held as at 26/03/2010**

*Name:* **MR & MRS K G FUTCHER (01S)**

*Address:*

---

*Shareholding* : 28

**1 B Shares held as at 26/03/2010**

*Name:* **MR & MRS D G WILLIAMS (05M)**

*Address:*

---

*Shareholding* : 29

**1 B Shares held as at 26/03/2010**

*Name:* **MR & MRS J KINDER (04K)**

*Address:*

---

*Shareholding* : 30

**1 B Shares held as at 26/03/2010**

*Name:* **G H KING (17L)**

*Address:*

---

*Shareholding* : 31

**1 B Shares held as at 26/03/2010**

*Name:* **L P KENNY (04M)**

*Address:*

---

*Shareholding* : 32

**1 B Shares held as at 26/03/2010**

*Name:*

**C D BLOOMFIELD (05K)**

*Address:*

---

*Shareholding* : 33

**1 B Shares held as at 26/03/2010**

*Name:*

**V WILLE & A WILLE (07S)**

*Address:*

---

*Shareholding* : 34

**1 B Shares held as at 26/03/2010**

*Name:*

**I M KNAPMAN (02M)**

*Address:*



*Shareholding* : 35

**0 B Shares held as at 26/03/2010**

**1 DISPOSED OF IN PERIOD ON 14/05/2009**

*Name:* **S MCAUGHTRIE (14L)**

*Address:*

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*Shareholding* : 36

**1 B Shares held as at 26/03/2010**

*Name:* **MR & MRS D G WILLIAMS (09M)**

*Address:*

---

*Shareholding* : 37

**1 B Shares held as at 26/03/2010**

*Name:* **R J WENTZEL (07K)**

*Address:*

*Shareholding* : 38

**1 B Shares held as at 26/03/2010**

*Name:* **V GONTCHAROV (05L)**

*Address:*

---

*Shareholding* : 39

**1 B Shares held as at 26/03/2010**

*Name:* **J A COOKE ((04L)**

*Address:*

---

*Shareholding* : 40

**1 B Shares held as at 26/03/2010**

*Name:* **M D TOSELAND & B L EVANS (03M)**

*Address:*

*Shareholding* : 41

**1 B Shares held as at 26/03/2010**

*Name:* **P M SHIPMAN (08K)**

*Address:*

---

*Shareholding* : 42

**1 B Shares held as at 26/03/2010**

*Name:* **S FERNANDEZ (15L)**

*Address:*

---

*Shareholding* : 43

**1 B Shares held as at 26/03/2010**

*Name:* **MR ANGEL (13L)**

*Address:*

---

*Shareholding* : 44

**1 B Shares held as at 26/03/2010**

*Name:* **K S ELLIOT (09S)**

*Address:*

---

*Shareholding* : 45

**1 B Shares held as at 26/03/2010**

*Name:* **J UPHAM (07M)**

*Address:*

---

*Shareholding* : 46

**1 B Shares held as at 26/03/2010**

*Name:* **YAN VAN PHUC LE & MISS ABRERA (04S)**

*Address:*

---

*Shareholding* : 47

**1 B Shares held as at 26/03/2010**

*Name:* **A J MULLEN (16L)**

*Address:*

---

*Shareholding* : 48

**1 B Shares held as at 26/03/2010**

*Name:* **S E NORTON (03L)**

*Address:*

---

*Shareholding* : 49

**1 B Shares held as at 26/03/2010**

*Name:* **A J BARTON (06K)**

*Address:*

---

*Shareholding* : 50

**1 B Shares held as at 26/03/2010**

*Name:* **T J E STEVENS (03S)**

*Address:*

---

*Shareholding* : 51

**1 B Shares held as at 26/03/2010**

*Name:* **J L DRAYCOTT (06S)**

*Address:*

---

*Shareholding* : 52

**1 B Shares held as at 26/03/2010**

*Name:* **G J STANTON (14L)**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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