



Companies House

AR01 (ef)

Annual Return



X31KKVI0

Received for filing in Electronic Format on the: **12/02/2014**

Company Name: **BELLEVUE COURT LIMITED**

Company Number: **03435776**

Date of this return: **31/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **4TH FLOOR
PARK GATE 161-163 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARILYN JOY**

Surname: **LYNCH WHITE**

Former names:

Service Address: **4 THE VILLAGE BARN
CHURCH HILL
BRIGHTON
EAST SUSSEX
BN1 8YU**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP PATRICK**

Surname: **FORD**

Former names:

Service Address: **21 KENSINGTON STREET
BRIGHTON
BN1 4AJ**

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

Date of Birth: **02/11/1953** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD NORMAN JOHN**

Surname: **LYNCH-WHITE**

Former names:

Service Address: **4 THE VILLAGE BARN
CHURCH HILL PATCHAM
BRIGHTON
EAST SUSSEX
BN1 8YU**

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

Date of Birth: **23/09/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **KAY ELEANOR**

Surname: **RAMM**

Former names:

Service Address: **1 BELLE VUE COURT
PRESTON PARK AVENUE
BRIGHTON
SUSSEX
BN2 0AN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/05/1942** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED RGN HV**

Company Director 4

Type: **Person**
Full forename(s): **LUKE EDWARD AIKENS**

Surname: **RUTHERFORD**

Former names:

Service Address: **19 BELLEVUE COURT
PRESTON PARK AVENUE
BRIGHTON
EAST SUSSEX
BN1 6HL**

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

Date of Birth: **23/05/1962** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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: **MRS RAMM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR FORD**

Name: **MRS FORD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR GILLAM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR CARLTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ROBERTSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MRS PARTOVI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR MONK

Name: MRS MONK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MRS TOPPING

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS BARTLETT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MS ASHING

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS HUMPHREY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MS E HEPWORTH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR RUTHERFORD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS S STEVENSON

Name: MR T STEVENSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR J J J HAYE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MRS ROBINSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR IAN BATTEN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR GALE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR STIRLING

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MRS ROBAUX DE CEUSTER

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR JACKSON

Name: MISS NAPODANO

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MS A J MILLER

Name: MS F MILLER

Name: MR W K MILLER

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS ECHEL-THOMSON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR LYNCH-WHITE

Name: MRS LYNCH-WHITE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR MARTIN

Name: MRS MARTIN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR D O'REILLY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MS V A M KING

Name: MR T D L WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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