



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELLEVUE ESTATES (SOUTHAMPTON) LIMITED**

Company Number: **03610723**

Date of this return: **06/08/2013**

SIC codes: **55900**
68209

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

Situation of Registered Office: **5 FITZROY CLOSE**
BASSETT
SOUTHAMPTON
HAMPSHIRE
SO16 7LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **CRYER**

Former names:

Service Address: **HILLVIEW
LOWER BAY BRIDGE LANE
OWSLEBURY WINCHESTER
SO21 1JN**

Company Director ***I***

Type: **Person**

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

Surname: **CRYER**

Former names:

Service Address: **HILLVIEW
LOWER BAY BRIDGE LANE
OWSLEBURY WINCHESTER
SO21 1JN**

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

Date of Birth: **05/06/1965** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **COLIN JOHN**

Surname: **HAYSOM**

Former names:

Service Address: **5 FITZROY CLOSE**
 BASSETT
 SOUTHAMPTON
 HAMPSHIRE
 SO16 7LW

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

Date of Birth: **30/06/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN CRYER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN JOHN HAYSOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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