



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELVEDERE HEIGHTS MANAGEMENT COMPANY LIMITED**

Company Number: **03920896**

Date of this return: **07/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **5 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTS
UNITED KINGDOM
WD7 7AR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MARK ROBERT JOHN**

Surname: **AYRES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1960**

Nationality: **BRITISH**

Occupation: **MEDIA CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR PEDRO ALEXANDRE CADINHA**

Surname: **TAVARES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1969**

Nationality: **PORTUGUESE**

Occupation: **BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	580
		<i>Aggregate nominal value</i>	580
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	580
		<i>Total aggregate nominal value</i>	580

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: LUCA SMURGLIA

Name: SHARON DICKSON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: LIM ENG CHONG

Name: NG P P DOROTHY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: TAMMY WONG

Name: ARCHIE BLAIR

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: TELMA ROBIN

Shareholding 5 : 10 ORDINARY shares held as at the date of this return

Name: M VARA

Name: A D LADWA

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: E LAY LAN

Name: TANG HUNG KEI

Shareholding 7 : 10 ORDINARY shares held as at the date of this return
Name: MOHAMED CADER SHAH ISFAHAN

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: SWINDA ANNE ESPRIT

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: NIK MORANDI

Name: FABIO MORANDI

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: STEPHEN DUNCOMBE

Shareholding 11 : 10 ORDINARY shares held as at the date of this return
Name: ADO YAKUBU WANKA

Shareholding 12 : 10 ORDINARY shares held as at the date of this return
Name: MALCOLM LEWIS

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-01-15
Name: BOXTIME LTD

Shareholding 14 : 10 ORDINARY shares held as at the date of this return
Name: S K DOREEN TAN

Name: S T BENJAMIN YAP

Shareholding 15 : 10 ORDINARY shares held as at the date of this return
Name: WENG HO WONG

Shareholding 16 : 10 ORDINARY shares held as at the date of this return
Name: ALEXANDER BOSTSOV

Shareholding 17 : 10 ORDINARY shares held as at the date of this return

Name: FOONG LIEN CHAN

Name: HAK MENG GWEE

Shareholding 18 : 10 ORDINARY shares held as at the date of this return
Name: SHIRLEY A DAVIES

Name: JOHN S DAVIES

Shareholding 19 : 10 ORDINARY shares held as at the date of this return
Name: STEPHEN WINTERHALD

Name: LORRAINE WINTERHALD

Shareholding 20 : 10 ORDINARY shares held as at the date of this return
Name: NISHA MITHA

Name: FAROOK MITHA

Shareholding 21 : 20 ORDINARY shares held as at the date of this return
Name: JANE BURKE

Shareholding 22 : 10 ORDINARY shares held as at the date of this return
Name: DAVID LANGAN

Shareholding 23 : 10 ORDINARY shares held as at the date of this return
Name: LENIA GEORG

Name: ARISTODEMOS GEORG

Shareholding 24 : 10 ORDINARY shares held as at the date of this return
Name: ENG TIAN ONG

Shareholding 25 : 10 ORDINARY shares held as at the date of this return
Name: LEE C SOON

Name: LEE A M EDWIN

Shareholding 26 : 10 ORDINARY shares held as at the date of this return
Name: BOXTIME LTD

Shareholding 27 : 10 ORDINARY shares held as at the date of this return
Name: CALIBUR LIMITED

Shareholding 28 : 10 ORDINARY shares held as at the date of this return

Name: HOI TUCK CHAN

Shareholding 29 : 10 ORDINARY shares held as at the date of this return
Name: TAMMY C H WAN IN ZANZANAINI

Shareholding 30 : 10 ORDINARY shares held as at the date of this return
Name: TAI KIAN SENG

Name: GOH SEOW MOOI

Shareholding 31 : 10 ORDINARY shares held as at the date of this return
Name: LAVINIA L M HARRIS

Name: F GEOFFREY

Shareholding 32 : 10 ORDINARY shares held as at the date of this return
Name: BOON CHEN NG

Name: CHOW I RUM

Shareholding 33 : 10 ORDINARY shares held as at the date of this return
Name: MIA ZHAND

Shareholding 34 : 10 ORDINARY shares held as at the date of this return
Name: RICHARD GRAHAM SMITH

Shareholding 35 : 10 ORDINARY shares held as at the date of this return
Name: PEDRO TAVARES

Shareholding 36 : 30 ORDINARY shares held as at the date of this return
Name: SHADACA LIMITED

Shareholding 37 : 10 ORDINARY shares held as at the date of this return
Name: KHOO SU-MEE

Name: KHOO SU-LING

Shareholding 38 : 10 ORDINARY shares held as at the date of this return
Name: CHEUNG M L MARY

Name: CHAN H HUNG

Shareholding 39 : 10 ORDINARY shares held as at the date of this return
Name: KARENA LEE

Shareholding 40 : 10 ORDINARY shares held as at the date of this return
Name: OLGA LEVENETZ

Shareholding 41 : 30 ORDINARY shares held as at the date of this return
Name: BOXTIME LTD

Shareholding 42 : 10 ORDINARY shares held as at the date of this return
Name: JAHANGIR KHAN

Shareholding 43 : 0 ORDINARY shares held as at the date of this return
 10 shares transferred on 2013-04-22
Name: G KENNING

Name: A D KENNING

Shareholding 44 : 10 ORDINARY shares held as at the date of this return
Name: B S ABU-GHOSH

Name: MARIE NABIH NOUJAIM

Shareholding 45 : 10 ORDINARY shares held as at the date of this return
Name: SIMON MOSER

Shareholding 46 : 10 ORDINARY shares held as at the date of this return
Name: M BUKHARY

Shareholding 47 : 10 ORDINARY shares held as at the date of this return
Name: NG LAI LENG

Name: LIM KIM THOR

Shareholding 48 : 10 ORDINARY shares held as at the date of this return
Name: ARROW INVESTMENT INO

Shareholding 49 : 10 ORDINARY shares held as at the date of this return
Name: PUCHENG SHI

Shareholding 50 : 10 ORDINARY shares held as at the date of this return
Name: M F ESMAIL

Name: S B ESMAIL

Shareholding 51 : 10 ORDINARY shares held as at the date of this return
Name: CLAIRIE ARTEMIS

Shareholding 52 : 10 ORDINARY shares held as at the date of this return
Name: PERLINO EQUITIES CORP.

Shareholding 53 : 10 ORDINARY shares held as at the date of this return
Name: OMID ABDULLA MOHAMED RAFI

Shareholding 54 : 10 ORDINARY shares held as at the date of this return
Name: VLADIMIR VLAJCIC

Shareholding 55 : 10 ORDINARY shares held as at the date of this return
Name: CHI MING LAU

Name: MO CHIU GRACE WOO

Authorisation

Authenticated

This form was authorised by one of the following:

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