



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13KHR29**

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

*Company Number:* **03924134**

*Date of this return:* **11/02/2012**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **218 FINNEY LANE  
HEALD GREEN  
CHEADLE  
CHESHIRE  
SK8 3QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS YVONNE KAY**

*Surname:* **PEACOCK**

*Former names:*

*Service Address:* **13 ROSSENDALE ROAD  
HEALD GREEN  
CHESHIRE  
SK8 3HE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LOUISE**

*Surname:*                **DEAN**

*Former names:*

*Service Address:*        **12A BELVEDERE SQUARE  
55 PEEL HALL ROAD PEEL HALL  
MANCHESTER  
LANCASHIRE  
M22 5DT**

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

*Date of Birth:*    **01/04/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEAM MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **GELL**

*Former names:*

*Service Address:* **2 ETON DRIVE  
PARK ROYAL  
CHEADLE  
CHESHIRE  
SK8 3WA**

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

*Date of Birth:* **27/11/1979**

*Nationality:* **BRITISH**

*Occupation:* **SALES REP**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS CAROLE MICHELLE**

*Surname:*                         **HAYHOE**

*Former names:*

*Service Address:*                **54 ELMSLEIGH ROAD  
HEALD GREEN  
CHEADLE  
CHESHIRE  
SK8 3UE**

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

*Date of Birth:*    **02/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **APT 23 BELVEDERE SQUARE  
WYTHENSHAW  
MANCHESTER  
M22 5DT**

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

*Date of Birth:* **04/01/1977**

*Nationality:* **BRITISH**

*Occupation:* **SPORTS COACH**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **POLLITT**

*Former names:*

*Service Address:*        **FLAT 1 BELVEDERE SQUARE 55  
PEEL HALL ROAD  
MANCHESTER  
M22 5DT**

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

*Date of Birth:*    **08/11/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>72</b>
		<i>Aggregate nominal value</i>	<b>72</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS FOR EACH SHARE HELD</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS FOR EACH SHARE HELD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>96</b>
		<i>Total aggregate nominal value</i>	<b>96</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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* : **0 ORDINARY B shares held as at the date of this return**  
*Name:* **TONY HENN**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **J ROBERTSON**

*Shareholding 3* : **0 ORDINARY B shares held as at the date of this return**



*Name:* L SMITH

*Shareholding 4* : 0 ORDINARY B shares held as at the date of this return  
*Name:* K GILLESPIE

*Name:* A GILLESPIE

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

*Shareholding 6* : 1 ORDINARY B shares held as at the date of this return  
*Name:* STEVEN GELL

*Shareholding 7* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ELAINE FARRELL

*Shareholding 8* : 0 ORDINARY B shares held as at the date of this return  
*Name:* DERWIN

*Shareholding 9* : 0 ORDINARY B shares held as at the date of this return  
*Name:* FIONA BROWN

*Shareholding 10* : 0 ORDINARY A shares held as at the date of this return  
*Name:* PEMBROKE PROPERTIES LIMITED

*Shareholding 11* : 1 ORDINARY B shares held as at the date of this return  
*Name:* LOUISE DEAN

*Shareholding 12* : 0 ORDINARY B shares held as at the date of this return  
*Name:* BOWKER

*Shareholding 13* : 1 ORDINARY B shares held as at the date of this return  
*Name:* UNDERHILL

*Shareholding 14* : 0 ORDINARY B shares held as at the date of this return  
*Name:* DANNY JACKSON

*Shareholding 15* : 0 ORDINARY B shares held as at the date of this return  
*Name:* N PALMER

*Shareholding 16* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ZAMAN

*Shareholding 17* : 0 ORDINARY B shares held as at the date of this return

*Name:* ZAMAN

*Shareholding 18* : 0 ORDINARY B shares held as at the date of this return  
*Name:* L BOTHAM

*Shareholding 19* : 0 ORDINARY B shares held as at the date of this return  
*Name:* CHAUDARY

*Shareholding 20* : 0 ORDINARY B shares held as at the date of this return  
*Name:* GARRY POLLITT

*Shareholding 21* : 0 ORDINARY B shares held as at the date of this return  
*Name:* POWER

*Shareholding 22* : 0 ORDINARY B shares held as at the date of this return  
*Name:* GILLESPAE

*Name:* GILLESPAE

*Shareholding 23* : 0 ORDINARY B shares held as at the date of this return  
*Name:* D JACKSON

*Shareholding 24* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SHARON WILLIAMS

*Shareholding 25* : 0 ORDINARY B shares held as at the date of this return  
*Name:* ANNE SCARRATT

*Shareholding 26* : 0 ORDINARY B shares held as at the date of this return  
*Name:* VON ROBERTS

*Shareholding 27* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SANDS

*Shareholding 28* : 0 ORDINARY B shares held as at the date of this return  
*Name:* SHEA

*Shareholding 29* : 1 ORDINARY B shares held as at the date of this return  
*Name:* GARY POLLITT

*Shareholding 30* : 0 ORDINARY B shares held as at the date of this return  
*Name:* ELAINE BOWKER

*Shareholding 31* : 0 ORDINARY B shares held as at the date of this return

*Name:* ALAN COTTERILL

*Shareholding 32* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MARK GOLDS

*Shareholding 33* : 0 ORDINARY B shares held as at the date of this return  
*Name:* VON ROBERTS

*Shareholding 34* : 0 ORDINARY A shares held as at the date of this return  
*Name:* HL DIRECTORS LIMITED

*Shareholding 35* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ALAN COTTRILL

*Shareholding 36* : 0 ORDINARY A shares held as at the date of this return  
*Name:* HL SECRETARIES LIMITED

*Shareholding 37* : 0 ORDINARY B shares held as at the date of this return  
*Name:* T ZAMAN

*Shareholding 38* : 0 ORDINARY B shares held as at the date of this return  
*Name:* POUND

*Shareholding 39* : 0 ORDINARY B shares held as at the date of this return  
*Name:* OLIVER HITCHEN

*Shareholding 40* : 0 ORDINARY B shares held as at the date of this return  
*Name:* ANDREW POUND

*Shareholding 41* : 1 ORDINARY A shares held as at the date of this return  
*Name:* HL SECRETARIES LIMITED

*Shareholding 42* : 1 ORDINARY A shares held as at the date of this return  
*Name:* HL DIRECTORS LIMITED

*Shareholding 43* : 70 ORDINARY A shares held as at the date of this return  
*Name:* PEMBROKE PROPERTIES LIMITED

*Shareholding 44* : 1 ORDINARY B shares held as at the date of this return  
*Name:* A BRITTON

*Shareholding 45* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JANET HITCHEN

*Shareholding 46* : 1 ORDINARY B shares held as at the date of this return

*Name:* K DUFFIN

*Shareholding 47* : 1 ORDINARY B shares held as at the date of this return  
*Name:* M SHAH

*Shareholding 48* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CAROLE HAYHOE

*Name:* MATTHEW MCCANN

*Shareholding 49* : 1 ORDINARY B shares held as at the date of this return  
*Name:* L GURNEY

*Shareholding 50* : 1 ORDINARY B shares held as at the date of this return  
*Name:* A CHAISTY

*Shareholding 51* : 1 ORDINARY B shares held as at the date of this return  
*Name:* R BENNETT

*Shareholding 52* : 1 ORDINARY B shares held as at the date of this return  
*Name:* G MCCANN

*Name:* D CORCORAN

*Shareholding 53* : 1 ORDINARY B shares held as at the date of this return  
*Name:* H FENLON

*Name:* S PEARSON

*Shareholding 54* : 1 ORDINARY B shares held as at the date of this return  
*Name:* LOUISE DRURY

*Shareholding 55* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SUSIE JOHNSON

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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.