



Companies House
— for the record —

AR01 (ef)

Annual Return



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XR074R08

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

Company Number: **03924134**

Date of this return: **11/02/2011**

SIC codes: **9600**

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): **CAROLE**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 : 0 ORDINARY B shares held as at 2011-02-11
Name: TONY HENN

Shareholding 2 : 1 ORDINARY B shares held as at 2011-02-11
Name: J ROBERTSON

Shareholding 3 : 0 ORDINARY B shares held as at 2011-02-11

Name: L SMITH

Shareholding 4 : 0 ORDINARY B shares held as at 2011-02-11
Name: A GILLESPIE

Name: K GILLESPIE

Shareholding 5 : 1 ORDINARY B shares held as at 2011-02-11
Name: BOWKER

Shareholding 6 : 1 ORDINARY B shares held as at 2011-02-11
Name: STEVEN GELL

Shareholding 7 : 1 ORDINARY B shares held as at 2011-02-11
Name: ELAINE FARRELL

Shareholding 8 : 0 ORDINARY B shares held as at 2011-02-11
Name: DERWIN

Shareholding 9 : 0 ORDINARY B shares held as at 2011-02-11
Name: FIONA BROWN

Shareholding 10 : 0 ORDINARY A shares held as at 2011-02-11
Name: PEMBROKE PROPERTIES LIMITED

Shareholding 11 : 1 ORDINARY B shares held as at 2011-02-11
Name: LOUISE DEAN

Shareholding 12 : 0 ORDINARY B shares held as at 2011-02-11
Name: BOWKER

Shareholding 13 : 1 ORDINARY B shares held as at 2011-02-11
Name: UNDERHILL

Shareholding 14 : 0 ORDINARY B shares held as at 2011-02-11
Name: DANNY JACKSON

Shareholding 15 : 0 ORDINARY B shares held as at 2011-02-11
Name: N PALMER

Shareholding 16 : 1 ORDINARY B shares held as at 2011-02-11
Name: ZAMAN

Shareholding 17 : 0 ORDINARY B shares held as at 2011-02-11

Name: ZAMAN

Shareholding 18 : 0 ORDINARY B shares held as at 2011-02-11
1 shares transferred on 2010-08-13

Name: L BOTHAM

Shareholding 19 : 0 ORDINARY B shares held as at 2011-02-11

Name: CHAUDARY

Shareholding 20 : 0 ORDINARY B shares held as at 2011-02-11

Name: GARRY POLLITT

Shareholding 21 : 0 ORDINARY B shares held as at 2011-02-11

Name: POWER

Shareholding 22 : 0 ORDINARY B shares held as at 2011-02-11

Name: GILLESPAE

Name: GILLESPAE

Shareholding 23 : 0 ORDINARY B shares held as at 2011-02-11

Name: D JACKSON

Shareholding 24 : 1 ORDINARY B shares held as at 2011-02-11

Name: SHARON WILLIAMS

Shareholding 25 : 0 ORDINARY B shares held as at 2011-02-11

Name: ANNE SCARRATT

Shareholding 26 : 0 ORDINARY B shares held as at 2011-02-11

Name: VON ROBERTS

Shareholding 27 : 1 ORDINARY B shares held as at 2011-02-11

Name: SANDS

Shareholding 28 : 0 ORDINARY B shares held as at 2011-02-11
1 shares transferred on 2010-03-31

Name: SHEA

Shareholding 29 : 1 ORDINARY B shares held as at 2011-02-11

Name: GARY POLLITT

Shareholding 30 : 0 ORDINARY B shares held as at 2011-02-11

Name: ELAINE BOWKER

Shareholding 31 : 0 ORDINARY B shares held as at 2011-02-11
Name: ALAN COTTERILL

Shareholding 32 : 1 ORDINARY B shares held as at 2011-02-11
Name: MARK GOLDS

Shareholding 33 : 0 ORDINARY B shares held as at 2011-02-11
Name: VON ROBERTS

Shareholding 34 : 0 ORDINARY A shares held as at 2011-02-11
Name: HL DIRECTORS LIMITED

Shareholding 35 : 1 ORDINARY B shares held as at 2011-02-11
Name: ALAN COTTRILL

Shareholding 36 : 0 ORDINARY A shares held as at 2011-02-11
Name: HL SECRETARIES LIMITED

Shareholding 37 : 0 ORDINARY B shares held as at 2011-02-11
Name: T ZAMAN

Shareholding 38 : 0 ORDINARY B shares held as at 2011-02-11
Name: POUND

Shareholding 39 : 0 ORDINARY B shares held as at 2011-02-11
Name: OLIVER HITCHEN

Shareholding 40 : 0 ORDINARY B shares held as at 2011-02-11
Name: ANDREW POUND

Shareholding 41 : 1 ORDINARY A shares held as at 2011-02-11
Name: HL SECRETARIES LIMITED

Shareholding 42 : 1 ORDINARY A shares held as at 2011-02-11
Name: HL DIRECTORS LIMITED

Shareholding 43 : 70 ORDINARY A shares held as at 2011-02-11
Name: PEMBROKE PROPERTIES LIMITED

Shareholding 44 : 1 ORDINARY B shares held as at 2011-02-11
Name: A BRITTON

Shareholding 45 : 1 ORDINARY B shares held as at 2011-02-11
Name: JANET HITCHEN

Shareholding 46 : 1 ORDINARY B shares held as at 2011-02-11
Name: K DUFFIN

Shareholding 47 : 1 ORDINARY B shares held as at 2011-02-11
Name: M SHAH

Shareholding 48 : 1 ORDINARY B shares held as at 2011-02-11
Name: MATTHEW MCCANN

Name: CAROLE HAYHOE

Shareholding 49 : 1 ORDINARY B shares held as at 2011-02-11
Name: L GURNEY

Shareholding 50 : 1 ORDINARY B shares held as at 2011-02-11
Name: A CHAISTY

Shareholding 51 : 1 ORDINARY B shares held as at 2011-02-11
Name: R BENNETT

Shareholding 52 : 1 ORDINARY B shares held as at 2011-02-11
Name: D CORCORAN

Name: G MCCANN

Shareholding 53 : 1 ORDINARY B shares held as at 2011-02-11
Name: S PEARSON

Name: H FENLON

Shareholding 54 : 1 ORDINARY B shares held as at 2011-02-11
Name: LOUISE DRURY

Shareholding 55 : 1 ORDINARY B shares held as at 2011-02-11
Name: SUSIE JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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