



Companies House

— for the record —

Company Name

**BELVEDERE SQUARE
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3924134

Information extracted from
Companies House records on
18th January 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap*



Section 1: Company details

Ref: 3924134/05/19

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	218 Finney Lane Heald Green Cheadle Cheshire SK8 3QA	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Stephen Bruce MURRAY Address Carwood 5 Chester Avenue Hale Altrincham Cheshire WA15 9DB	Name <u>Mr DAVID DEAN</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>218 FINNEY LANE</u> <u>HEAD GREEN</u> <u>CHESHIRE</u> UK Postcode <u>SK8 3QA</u> Date of change <u>01/04/2002</u> Date Stephen Bruce MURRAY ceased to be secretary (if applicable) <u>31/03/2002</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony HENN Address 1 Belvedere Square Peel Hall Road Manchester Greater Manchester M22 5DT Date of birth 18/06/1961 Nationality British Occupation Administrator	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth _____ / _____ / _____ Nationality _____ Occupation _____ Date of change _____ / _____ / _____ Date Anthony HENN ceased to be director (if applicable) _____ / _____ / _____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 72 Aggregate Nominal Value of issued shares £72.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 24 Aggregate Nominal Value of issued shares £24.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 96 Total Nominal value of shares issued £96.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 11/02/2001

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Tony Hemm
(Director / Secretary)

Date

__ / __ / ____

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **11/2/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th February 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Belvedere Square Management Co.

3924134

101

27 NEIBULY RD
CARD

"B" SHARES

3924134

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Tony Henn	Flat 1, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Mr Power	Flat 2, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Miss L Botham	Flat 3, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Mr Palmer	Flat 4, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Sharon Williams	Flat 5, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Mr Zaman	Flat 6, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Alan Cotterill	Flat 7, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Mr Shea	Flat 8, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Steven Gell	Flat 9, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Elaine Farrell	Flat 10, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Oliver Hitchen	Flat 11, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Miss J Robertson	Flat 12, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Louise Dean	Flat 12a, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1

3924134.

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Mr Derwin	Flat 14, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Miss L Smith	Flat 15, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Mr P West	Flat 16, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Mr Zaman	Flat 17, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Mr Von Roberts	Flat 18, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Mark Golds	Flat 19, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Mr Underhill	Flat 20, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Mr Sands	Flat 21, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Mrs Chaudary	Flat 22, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Mr Dehald	Flat 23, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1
Fiona Brown	Flat 24, Belvedere Square Peel Hall Road, Peel Hall Wythenshawe, Manchester	1