



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BELGRAVIA PROPERTIES LTD**

*Company Number:* **04082505**

*Date of this return:* **03/10/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **SUITE 4 STANMORE TOWERS  
8-14 CHURCH ROAD  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 4AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA**

*Surname:* **SECUNDA**

*Former names:*

*Service Address:* **18 MIDDLEDOWN  
WALL HALL DRIVE  
ALDENHAM  
HERTFORDSHIRE  
WD25 8BW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DARREN LESTER**

*Surname:*                **SECUNDA**

*Former names:*

*Service Address:*        **13 CHANDOS COURT  
STANMORE PARK  
STANMORE  
MIDDLESEX  
HA7 4GA**

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

*Date of Birth:*    **06/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULL ORDINARY SHARE CAPITAL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN SECUNDA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA SECUNDA**

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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.