



Companies House

— for the record —

363a_(ef)

Annual Return



XBFR09MX

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **BELVIDERE HOUSE LIMITED**

Company Number: **04187987**

Company Details

Period Ending: **27/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LUPINS BUSINESS
CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

Details of Officers of the Company

Company Secretary 1:

Name: **VERONICA JASMINE BROWN** *Address:* **WOODSIDE WATERY LANE
WEYMOUTH
DORSET
DT3 5QD**

Director 1 :

Name: **NICHOLAS ANDREW BROWN** *Address:* **WOODSIDE WATERY LANE
WEYMOUTH
DORSET
DT3 5QD**

Date of Birth: **05/10/1954** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT**

Director 2 :

Name: **VERONICA JASMINE BROWN** *Address:* **WOODSIDE WATERY LANE
WEYMOUTH
DORSET
DT3 5QD**

Date of Birth: **09/10/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	200000	GBP200000
ORDINARY B	180000	GBP180000
ORDINARY C	10000	GBP10000
ORDINARY D	85000	GBP85000
<i>TOTALS</i>		
	475000	GBP475000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY A Shares held as at 27/03/2009

Name: **NICHOLAS ANDREW BROWN**

Address:

Shareholding 2:

90000 ORDINARY B Shares held as at 27/03/2009

Name:

NICHOLAS ANDREW BROWN

Address:

Shareholding 3:

85000 ORDINARY D Shares held as at 27/03/2009

Name:

NICHOLAS ANDREW BROWN

Address:

Shareholding 4:

100000 ORDINARY A Shares held as at 27/03/2009

Name:

VERONICA JASMINE BROWN

Address:

Shareholding 5:

10000 ORDINARY C Shares held as at 27/03/2009

Name:

VERONICA JASMINE BROWN

Address:

Shareholding 6:

90000 ORDINARY B Shares held as at 27/03/2009

Name:

VERONICA JASMINE BROWN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**