



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELVIDERE HOUSE LIMITED**

Company Number: **04187987**

Date of this return: **27/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERONICA JASMINE**

Surname: **BROWN**

Former names:

Service Address: **WOODSIDE WATERY LANE
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 5QD**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS ANDREW**

Surname: **BROWN**

Former names:

Service Address: **WOODSIDE WATERY LANE
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 5QD**

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

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **VERONICA JASMINE**

Surname: **BROWN**

Former names:

Service Address: **WOODSIDE WATERY LANE
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 5QD**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	220000
		<i>Aggregate nominal value</i>	220000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of shares	ORDINARY B	<i>Number allotted</i>	360000
		<i>Aggregate nominal value</i>	360000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of shares	ORDINARY C	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of shares	ORDINARY D	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750000
		<i>Total aggregate nominal value</i>	750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **100000 ORDINARY A shares held as at the date of this return**
Name: **NICHOLAS BROWN**

Shareholding 2 : **90000 ORDINARY B shares held as at the date of this return**
Name: **NICHOLAS BROWN**

Shareholding 3 : **85000 ORDINARY D shares held as at the date of this return**
Name: **NICHOLAS BROWN**

Shareholding 4 : **100000 ORDINARY A shares held as at the date of this return**
Name: **VERONICA BROWN**

Shareholding 5 : **90000 ORDINARY B shares held as at the date of this return**
Name: **VERONICA BROWN**

Shareholding 6 : **10000 ORDINARY C shares held as at the date of this return**
Name: **VERONICA BROWN**

Shareholding 7 : **10000 ORDINARY A shares held as at the date of this return**
Name: **VERONICA N BROWN DISCRETIONARY TRUST**

Shareholding 8 : 90000 ORDINARY B shares held as at the date of this return
Name: VERONICA N BROWN DISCRETIONARY TRUST

Shareholding 9 : 37500 ORDINARY D shares held as at the date of this return
Name: VERONICA N BROWN DISCRETIONARY TRUST

Shareholding 10 : 10000 ORDINARY A shares held as at the date of this return
Name: VERONICA V BROWN DISCRETIONARY TRUST

Shareholding 11 : 90000 ORDINARY B shares held as at the date of this return
Name: VERONICA V BROWN DISCRETIONARY TRUST

Shareholding 12 : 37500 ORDINARY D shares held as at the date of this return
Name: VERONICA V BROWN DISCRETIONARY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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