



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELGRAVIA INVESTMENTS CORPORATION LIMITED**

Company Number: **04336898**

Date of this return: **04/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **42 WRIGHT LANE
KESGRAVE
SUFFOLK
IP5 2FA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WATSON REGISTRARS LIMITED**

Registered or principal address: **WOLSEY HOUSE WOLSEY HOUSE
2 THE DRIFT, NACTON ROAD
IPSWICH
GREAT BRITAIN
IP3 9QR**

European Economic Area (EEA) Company

Register Location: **WOLSEY HOUSE**
Registration Number: **3851318**

Company Director 1

Type: **Person**
Full forename(s): **MS TERESA ANN-MARI**

Surname: **VAN DEN BERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **WATSON DOMICILIARY LIMITED**

*Registered or
principal address:* **WOLSEY HOUSE WOLSEY HOUSE
2 THE DRIFT, NACTON ROAD
IPSWICH
SUFFOLK
GREAT BRITAIN
IP3 9QR**

European Economic Area (EEA) Company

Register Location: **WOLSEY HOUSE**
Registration Number: **3851321**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WATSON REGISTRARS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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