



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DOMAINE DE BELFORT (UK) LIMITED**

*Company Number:* **04534762**

*Date of this return:* **13/09/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE APPLE BARN LANGLEY PARK  
SUTTON ROAD  
MAIDSTONE  
KENT  
ME17 3NQ**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIENNE SYLVETTE**

*Surname:* **LISMONDE**

*Former names:*

*Service Address:* **THE TURNER APARTMENT EXNING HOUSE, COTTON END  
ROAD  
EXNING  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 7NA**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR EUGENE ANDRE JOSEPH**

*Surname:*                                **LISMONDE**

*Former names:*

*Service Address:*                        **THE TURNER APARTMENT EXNING HOUSE, COTTON END  
ROAD  
EXNING  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 7NA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/08/1943**                                *Nationality:*    **DUTCH**

*Occupation:*    **RETIRED**



*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JULIENNE SYLVETTE**

*Surname:* **LISMONDE**

*Former names:*

*Service Address:* **THE TURNER APARTMENT EXNING HOUSE, COTTON END  
ROAD  
EXNING  
NEWMARKET  
SUFFOLK  
CB8 7NA**

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

*Date of Birth:* **04/02/1942**

*Nationality:* **FRENCH**

*Occupation:* **RETIRED**



*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS MURIEL CHANTAL ALICE**

*Surname:*                            **LISMONDE**

*Former names:*

*Service Address:*                **THE OLD VICARAGE  
BIRTLES LANE, OVER ALDERLEY  
MACCLESFIELD  
CHESHIRE  
SK10 4RX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/09/1968**                                *Nationality:*    **FRENCH**  
*Occupation:*    **BUSINESS EXECUTIVE**



*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NATHALIE GHISLAINE**

*Surname:* **LISMONDE**

*Former names:*

*Service Address:* **TUNBRIDGE HALL 60 TUNBRIDGE LANE  
BOTTISHAM  
CAMBRIDGESHIRE  
ENGLAND  
CB25 9DU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/09/1970** *Nationality:* **FRENCH**

*Occupation:* **DOCTOR OF CHIROPRACTIC  
(DC)**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>310000</b>
		<i>Aggregate nominal value</i>	<b>310000</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>

*Prescribed particulars*

**AS STATED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.**

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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>310000</b>
		<i>Total aggregate nominal value</i>	<b>310000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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* : **310000 ORDINARY shares held as at the date of this return**  
*Name:* **BELFORT INVESTMENTS LIMITED**

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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.