

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 18/01/2009

Company Name: BELVEDERE CLOSE MANAGEMENT COMPANY LIMITED

Company Number: 04580666

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Pricipal Business Activities:

SIC codes:

9800

Registered Office Register of Address: Members Address:

5 BELVEDERE CLOSE 5 BELVEDERE CLOSE

AMERSHAM AMERSHAM

BUCKINGHAMSHIRE **BUCKINGHAMSHIRE**

HP6 6BA HP6 6BA

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	LOUISA CHARI	LOTTE TAM	E Address	4 BELVEDERE CLOSE AMERSHAM BUCKINGHAMSHIRE HP6 6BA	
Director					
Name:	ROSEMARY AI	LICE DHESI	Address:	7 BELVEDERE CLOSE AMERSHAM BUCKINGHAMSHIRE HP6 6BA	
Date of B	19/11/1970	, and the second	British	Occupation: HOUSEWIFI	E
Director					
Name:	MARK CRAIG	HAINES	Address:	5 BELVEDERE CLOSE AMERSHAM BUCKINGHAMSHIRE HP6 6BA	
Date of B	irth: 23/04/1962	Nationality:	British	Occupation: BANKER	

Director 3:

Name: STUART KANE JOHNSTON Address: 2 BELVEDERE CLOSE

AMERSHAM

BUCKINGHAMSHIRE

HP6 6BA

Date of Birth: Nationality: Spritish Occupation:

RETIRED

Director 4:

Name: JOHN LINDSAY MCNEILLE Address: 6 BELVEDERE CLOSE

AMERSHAM

BUCKINGHAMSHIRE

HP6 6BA

Nationality: Occupation: Date of Birth:

28/02/1956 SALES MANAGER **British**

Director 5:

Name: LOUISA CHARLOTTE TAME Address: 4 BELVEDERE CLOSE

AMERSHAM

BUCKINGHAMSHIRE

HP6 6BA

Nationality: Occupation: Date of Birth:

31/12/1966 **SALES NEGOTIATOR British**

Authorisation

Authoriser Designation: director Date Authorised: 18/01/2009 Authenticated: Yes (E/W)