



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2010**

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Company Name: **BELVEDERE CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **04580666**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **5 BELVEDERE CLOSE
AMERSHAM
BUCKINGHAMSHIRE
HP6 6BA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LOUISA CHARLOTTE**

Surname: **TAME**

Former names:

Service Address: **4 BELVEDERE CLOSE
AMERSHAM
BUCKINGHAMSHIRE
HP6 6BA**

Company Director **1**

Type: **Person**

Full forename(s): **ROSEMARY ALICE**

Surname: **DHESI**

Former names:

Service Address: **7 BELVEDERE CLOSE
AMERSHAM
BUCKINGHAMSHIRE
HP6 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1970**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **MARK CRAIG**
Surname: **HAINES**
Former names:
Service Address: **5 BELVEDERE CLOSE**
 AMERSHAM
 BUCKINGHAMSHIRE
 HP6 6BA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1962** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **STUART KANE**
Surname: **JOHNSTON**
Former names:
Service Address: **2 BELVEDERE CLOSE**
 AMERSHAM
 BUCKINGHAMSHIRE
 HP6 6BA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN LINDSAY**
Surname: **MCNEILLE**
Former names:
Service Address: **6 BELVEDERE CLOSE**
 AMERSHAM
 BUCKINGHAMSHIRE
 HP6 6BA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1956** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **LOUISA CHARLOTTE**
Surname: **TAME**
Former names:
Service Address: **4 BELVEDERE CLOSE**
 AMERSHAM
 BUCKINGHAMSHIRE
 HP6 6BA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1966** *Nationality:* **BRITISH**
Occupation: **SALES NEGOTIATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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