



Companies House

AR01 (ef)

Annual Return



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X3YCYFUW

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

Company Number: **04580666**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

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): **MR SUBIR**

Surname: **DESAI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1978** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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: **UNITED KINGDOM**

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.