



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWPBB7**

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

*Company Number:* **04580666**

*Date of this return:* **31/12/2015**

*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:*   **\*\*/08/1978**                                *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:* **\*\*/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:*   **\*\*/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:* **\*\*/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:*    **\*\*/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.