



Companies House
— for the record —

363a_(ef)

Annual Return



XQL0M7BC

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **13 BELVEDERE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04658331**

Company Details

Period Ending: **06/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**13 BELVEDERE ROAD
WESTBURY PARK
BRISTOL
BS6 7JQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEANNE MAY FRITH**

Address: **13 BELVEDERE ROAD
WESTBURY PARK
BRISTOL
AVON
BS6 7JQ**

Director 1 :

Name: **SAMANTHA MANT**

Address: **GARDEN FLAT 13 BELVEDERE ROAD
WESTBURY PARK
BRISTOL
BS6 7JQ**

Date of Birth: **09/08/1968** *Nationality:* **BRITISH** *Occupation:* **HEAD OF DEVELOPMENT**

Director 2 :

Name: **RUPERT JAMES DAVID
VERNALLS**

Address: **484 CLIPPER STREET
SAN FRANCISCO 94114
CALIFORNIA
USA
FOREIGN**

Date of Birth: **20/03/1974** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2009

Name: **LEANNE FRITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/02/2009

Name: **RUPERT JAMES DAVID VERNALLS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/02/2009

Name:

SAMANTHA MANT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**