



Companies House

**AR01** (ef)

**Annual Return**



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**X51ORL9K**

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

*Company Number:* **04658331**

*Date of this return:* **06/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **13 BELVEDERE ROAD  
WESTBURY PARK  
BRISTOL  
BS6 7JQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LEANNE MAY**

*Surname:* **FRITH**

*Former names:*

*Service Address:* **43 DRUID HILL  
STOKE BISHOP  
BRISTOL  
ENGLAND  
BS9 1EH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS SAMANTHA JANE**

*Surname:*                                **MANT**

*Former names:*                        **N/A**

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF DEVELOPMENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RUPERT JAMES DAVID**

*Surname:* **VERNALLS**

*Former names:*

*Service Address:* **13 ORMEROD ROAD  
STOKE BISHOP  
BRISTOL  
UNITED KINGDOM  
BS9 1BA**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEANNE FRITH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUPERT JAMES DAVID VERNALLS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAMANTHA MANT**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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