



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2015**

X41R814X

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

Company Number: **04658331**

Date of this return: **06/02/2015**

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

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 ***1***

Type: **Person**

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

Surname: **MANT**

Former names:

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

Country/State Usually Resident: **GB**

Date of Birth: **09/08/1968** *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: **20/03/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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.