



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELVEDERE ROOFING LIMITED**

Company Number: **04851613**

Date of this return: **31/07/2011**

SIC codes: **4545**

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

Situation of Registered Office: **WELLESLEY HOUSE
DUKE OF WELLINGTON AVENUE
ROYAL ARSENAL
LONDON
SE18 6SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA TRACEY**

Surname: **DILLNUTT**

Former names:

Service Address: **184 LOWER ROAD
BELVEDERE
KENT
DA17 6DG**

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL LESLIE**

Surname: **DILLNUTT**

Former names:

Service Address: **184 LOWER ROAD
BELVEDERE
KENT
DA17 6DG**

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

Date of Birth: **01/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-07-31
Name: BRENDA TRACEY DILLNUTT

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-31
Name: PAUL LESLIE DILLNUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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