



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BELVEDERE ROOFING LIMITED**

*Company Number:* **04851613**

*Date of this return:* **31/07/2015**

*SIC codes:* **43910**

*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)

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

*Prescribed particulars*

**RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDA TRACEY DILLNUTT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL LESLIE DILLNUTT**

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### *Authorisation*

*Authenticated*

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

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