

### Companies House

— for the record — Company Name BELMONT ESTATES (MANCHESTER) LTD

Company Type
Private Company Limited By
Shares
Company Number
5095626
Information extracted from
Companies House records on
12th March 2005

Ref: 5095626/01/01

# 363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

Amended details

> Please use black pen and write in capi

**Section 1: Company details** 

**Current details** 



		Outroite dotains	Amenaca actans
^	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Lopain Gross Barnett & Co 6TH Floor Cardinal House 20 St Marys Parsonage Manchester M3 2LG	Address  UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 9111 North Colons

# **Section 2: Details of Officers of the Company**

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Robert ISSLER	Name
	correct details in the "Amended details" column.	Address 54 Singleton Road Salford Lancashire M7 4LU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Robert ISSLER  ceased to be secretary (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert ISSLER  Address 54 Singleton Road Salford Lancashire M7 4LU	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 13/01/1971  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Robert ISSLER ceased to be director (if applicable)

Section 2: Details of Officers of the Company (continued)

#### **Current details** Amended details Name > Director Name Alan MORRIS If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 19 Ramsey Close Confidentiality Order granted under section 723B **Atherton** of the Companies Act 1985. Lancashire M46 9EQ Address Date of birth 08/10/1939 UK Postcode **Nationality British** Date of birth Particulars of a new Director Occupation Accountant must be notified on form Nationality 288a. Occupation Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Alan MORRIS ceased to be director (if applicable)

-- / -- / -- --

#### **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

	Issued share capital details	
Please fill in the details of total share	Class of Share	Number of shares issued
capital by class (eg.	ORDINARY SHARES OF	100
ordinary, preference etc) that has been issued to the company's shareholders.	<u> </u>	Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in the number of issued shares and their nominal value.	d ·	Number of shares issued  Aggregate Nominal Value of issued shares

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

#### Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	^\	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
TARRING TON ESTATUS 170.		ļ	
Address	100 000 104		}
SOLOPIAN GROSS BARNETH + CO.	SWARUS OF		
LE FLOOR CARDINAL HOUSE	El ENCH		
205T MARY'S RARSOLAGE MANCHESTUR			
UK Postcode 💆 👱 💆 💆	-		
Name	I		
A 1 b	1		
Address			
	1		
UK Postcode			
Name	· <del></del>		
Address		1	
, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
		1	
	}	1	
UK Postcode			
Name			
A.I.I.		1	1
Address			
UK Postcode			

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	UK Postcode		
Name			
Address	·		
i			
		i.	
Name	UK Postcode		
Address			
<u> </u>			·
N1	UK Postcode		
Name 			·
Address			
	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		

### Company Number - 5095626



### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.		
1. Declaration		
<del></del>		are correct as at the made-up-date of £30.
Signature As Ab.		Date 
(D <del>i⊭sot</del> or/Se What to do now	cretary)	This date must not be earlier than the return date at 2 below
Complete this page then ser declaration to the address si		
2. Date of this return		
<del>-</del>		
	/ _	<u> </u>
i	Note: The form mus	t be delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change your n	ext return to a d	ate earlier than 5th April 2006
please give the new date he		
	L = / L	<u></u>
4. Where to send this fo	orm	
Please return this form to:		
Registrar of Companies		For members of the Hays Document
Companies House	OR	Exchange service
Crown Way	Oπ	DX 33050 Cardiff
Cardiff CF14 3UZ		
Have you enclosed the fili reverse of the cheque?	ng fee with the	company number written on the
Contact Address		
	toot information	below but if you do it will hole
You do not have to give any con Companies House to contact yo information that you give will be	u if there is a qu	ery on the form. The contact
Contact Name		phone number <i>inc code</i>
AMORAIS OR M GROSS	0,0	61_ 8328121
% Lolian Cross BARNET	176,	number <i>if applicable</i>
L'I FLOOL CARDINA & HOUSE		
20 5THAMYS PARLOLAGE		exchange

Postcode

M3\_\_ 216