



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELMORE HOUSE LIMITED**

Company Number: **05239238**

Date of this return: **23/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **WALMER HOUSE 32 BATH STREET
CHELTENHAM
GLOUCESTERSHIRE
GL50 1YA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAMBRAY PROPERTY MANAGEMENT**

*Registered or
principal address:* **WALMER HOUSE 32 BATH STREET
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 1YA**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2836061**

Company Director ***I***

Type: **Person**

Full forename(s): **BRYAN**

Surname: **JONES**

Former names:

Service Address: **43 MONTPELLIER VILLAS
CHELTENHAM
GLOUCESTERSHIRE
GL50 2XQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/10/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **OLDFIELD**

Former names:

Service Address: **15 BUTTERFIELD COURT
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 8RZ**

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

Date of Birth: **15/08/1955** *Nationality:* **BRITISH**
Occupation: **P T ASST RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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: **M OLDFIELD**

Name: **M OLDFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C BALDWIN**

Name: **C BALDWIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS B JONES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **N ROWE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **P BLANCHFIELD**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: G MCINTYRE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: HELEN LIVESEY

Authorisation

Authenticated

This form was authorised by one of the following:

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