



Companies House

**AR01** (ef)

**Annual Return**



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**X3H5J3RF**

*Company Name:* **BELMORE HOUSE LIMITED**

*Company Number:* **05239238**

*Date of this return:* **23/09/2014**

*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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:* MISS C ROWAN

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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.