Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/12/2011**

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Company Name:	**10 BELMONT GROVE FREEHOLD LIMITED**
Company Number:	**05300001**
Date of this return:	**30/11/2011**
SIC codes:	**81100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 BELMONT GROVE** **LONDON** **UNITED KINGDOM** **SE13 5DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TELMO**

Surname: **PEREIRA**

Former names:

Service Address: **10 BELMONT GROVE**
LEWISHAM
SE13 5DW

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZABETH LOUISE**

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1955** *Nationality:* **BRITISH**
Occupation: **LINQUIST**

Company Director 2

Type: **Person**

Full forename(s): **MISS HAYLEY ANNA**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1979** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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: **DARREN LEONARD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-01-15
Name: **GABRIELE ANNELORE LINDHOFF**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TELMO PEREIRA**

Name: **ALAN WERNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH LOUISE READ**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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