



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 BELMONT GROVE FREEHOLD LIMITED**

Company Number: **05300001**

Date of this return: **30/11/2013**

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): **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**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ELENA**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1970** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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: **DARREN LEONARD**

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

Name: **ALAN WERNER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-25
Name: **ELIZABETH LOUISE READ**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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