



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2014**

**X3MXX3FM**

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

*Company Number:* **05300001**

*Date of this return:* **30/11/2014**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **10 BELMONT GROVE  
LONDON  
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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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:* **DARREN LEONARD**

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

*Name:* **TELMO PEREIRA**

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

*Shareholding 4* : **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.