



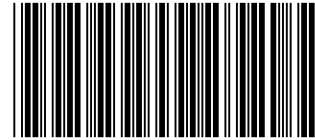
Companies House
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Annual Return

Company Name: **T.R.E. BELVEDERE LIMITED**

Company Number: **05673526**



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Received for filing in Electronic Format on the: **19/10/2007**

Company Details

Period Ending: **30/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**5-6 THE SQUARE
WINCHESTER
HAMPSHIRE
SO23 9WE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN HEMMINGS**

Address: **35 BARTON COMMON LANE
NEW MILTON
HAMPSHIRE BH25 5PS**

Director 1:

Name: **JONATHAN ROGER CONINX**
Date of Birth: **12/07/1955**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **30 HANGER WAY
PETERSFIELD
HAMPSHIRE GU31 4QE**

Director 2:

Name: **MR JOHN HOWARD
MARSHALL** *Address:* **WELTEVREDEN
THE CROFT
BURES
SUFFOLK CO8 5JD**

Date of Birth: **05/02/1944**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **JAMES ROBERTS** *Address:* **MANOR FARM
HUISH
MARLBOROUGH
WILTSHIRE SN8 4JN**

Date of Birth: **20/04/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2007

Name: **THOMAS ROBERTS ESTATES LIMITED**

Address: **5-6 THE SQUARE
WINCHESTER
HAMPSHIRE SO23 9WE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**