



Companies House
— for the record —

363a^(ef)

Annual Return



XYX5R40S

Received for filing in Electronic Format on the: **16/10/2008**

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

Company Number: **05673526**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN HEMMINGS**

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

Director 1 :

Name: **JONATHAN ROGER CONINX** *Address:* **30 HANGER WAY
PETERSFIELD
HAMPSHIRE
GU31 4QE**

Date of Birth: **12/07/1955** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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 30/09/2008 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 30/09/2008

Name: THOMAS ROBERTS ESTATES LIMITED

5-6 THE SQUARE

Address: WINCHESTER
HAMPSHIRE
SO23 9WE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/10/2008**

Authenticated: **Yes (E/W)**