



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZS16Y92

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

*Company Number:* **05673526**

*Date of this return:* **30/09/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **5-6 THE SQUARE  
WINCHESTER  
HAMPSHIRE  
SO23 9WE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS GILLIAN**

*Surname:* **HEMMINGS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **MR JONATHAN ROGER**

Surname: **CONINX**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/07/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR CRAIG NEIL COLLIER**

Surname: **LOWREY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Company Director* 3

Type: **Person**  
Full forename(s): **MR JOHN HOWARD**

Surname: **MARSHALL**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **MANAGING DIRECTOR**

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### *Company Director* 4

Type: **Person**  
Full forename(s): **MR JAMES**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. B. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES. C. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT. D. SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS ROBERTS ESTATES LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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