



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

X5306BXN

Company Name: **BELVEDERE COURT MANAGEMENT COMPANY LIMITED**

Company Number: **05752401**

Date of this return: **15/03/2016**

SIC codes: **81100**

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

Situation of Registered Office: **20 QUEEN STREET
EXETER
DEVON
EX4 3SN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WHITTON & LAING (SOUTH WEST) LLP**

*Registered or
principal address:* **20 QUEEN STREET
EXETER
ENGLAND
EX4 3SN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register Location: **ENGLAND**

Registration Number: **OC398866**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM RICHARD**

Surname: **BARNETT**

Former names:

Service Address: **10 BELVEDERE COURT ST DAVIDS HILL
EXETER
DEVON
EX4 4DA**

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

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SIMON CARY**

Surname: **MALLOY**

Former names:

Service Address: **20 QUEEN STREET
EXETER
DEVON
EX4 3SN**

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

Date of Birth: ****/04/1949**

Nationality: **BRITISH**

Occupation: **NINE**

Company Director **3**

Type: **Person**

Full forename(s): **GREGORY FREDERICK**

Surname: **MASON**

Former names:

Service Address: **EAST FORDE FARM CHERITON FITZPAINE
CREDITON
DEVON
UNITED KINGDOM
EX17 4BA**

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

Date of Birth: ****/05/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS APPLY EQUALLY TO ALL SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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: **MISS J O'CONNOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MS GA GLADSTONE**

Name: **MR NA TAYLOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR BR STONE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-01

Name: **MRS LV MASON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR N ASH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MS M HEARN

Name: MR DG SINCLAIR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM R BARNETT

Name: CHRISTINE BARNETT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR S COLLETT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: HUGH PRYSE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA S MALLOY

Name: SIMON MALLOY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR GF MASON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: G PAWLEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: I P PARMENTER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: M D HAMMOND

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR G F MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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