



Companies House
— for the record —

363a_(ef)

Annual Return



XTS1HBJU

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Company Name: **1 BELMONT VILLAS MANAGEMENT COMPANY LIMITED**

Company Number: **05798872**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

7011

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 1295 20 STATION
ROAD
GERRARDS CROSS
BUCKS
SL9 8EL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GLEN RUDDY**

Address: **47 DELAFORD STREET
LONDON
SW6 7LS**

Director 1 :

Name: **MR TIMOTHY RICHARDSON** *Address:* **5 TREGLYN CLOSE
NEWLYN
PENZANCE
CORNWALL
TR18 5EZ**

Date of Birth: **25/10/1972** *Nationality:* **British** *Occupation:* **RECRUITMENT MANAGER**

Director 2 :

Name: **MR GLEN RUDDY** *Address:* **47 DELAFORD STREET
LONDON
SW6 7LS**

Date of Birth: **23/01/1976** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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>
ORD	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORD Shares held as at 27/04/2009

Name: **INSTANT COMPANIES LIMITED**

Address:

Shareholding 2:

1 ORD Shares held as at 27/04/2009

Name: **SWIFT INCORPORATIONS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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