



Companies House

AR01 (ef)

Annual Return



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X4879V2P

Company Name: **1 Belmont Villas Management Company Limited**

Company Number: **05798872**

Date of this return: **27/04/2015**

SIC codes: **41100**
82990

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

Situation of Registered Office: **P O BOX 1295 20 STATION ROAD**
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8EL

Officers of the company

Company Secretary 1

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

Surname: **RUDDY**

Former names:

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

Company Director ***I***

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

Surname: **RICHARDSON**

Former names:

Service Address: **9 DONNINGTON ROAD
PENZANCE
CORNWALL
ENGLAND
TR18 4PQ**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **RUDDY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 shares held as at the date of this return**
Name: **INSTANT COMPANIES LIMITED**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **SWIFT INCORPORATIONS 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.