



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Belvoir House Limited**

Company Number: **06955428**



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Company Name: **Belvoir House Limited**

Company Number: **06955428**

Confirmation **04/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22
	GBP1 A	Aggregate nominal value:	22
	SHARE		

Currency: **GBP**

Prescribed particulars

ALL SHARES HOLD A RIGHT TO ONE VOTE

Class of Shares:	REDEEMABLE	Number allotted	187524
	ORDINARY	Aggregate nominal value:	187524
	B		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	187546
		Total aggregate nominal value:	187546
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **S J EVANS**

Shareholding 2: **1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **V N SHAH & MS S R GANDHI**

Shareholding 3: **1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **M GONZALEZ**

Shareholding 4: **1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **D A & MRS D M HOWELL**

Shareholding 5: **1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **K A & MRS I K JOBANPUTRA**

Shareholding 6: **1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **N TSIKRIKTSIS**

Shareholding 7: **1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **N K & MRS S N MAJITHIA**

Shareholding 8: **1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **T & MRS B NEVILLE**

Shareholding 9: **1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **SURESH C PANDYA**

Shareholding 10: **1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **V S PANDYA**

Shareholding 11: **1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement**

Name: **A L & MRS A J ROBSON**

Shareholding 12:	2 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	G A & MRS K RISLEY
Shareholding 13:	1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	O J TRAYLOR
Shareholding 14:	1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	C J SPIBY
Shareholding 15:	1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	HAZEM BEN-GACEM
Shareholding 16:	1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	H R VEARES
Shareholding 17:	1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	D M DOEH & MRS R S CHURCH DOEH
Shareholding 18:	1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	C C TANG & MS M LI
Shareholding 19:	1 transferred on 2020-03-18 0 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	EDWARD P A MANNING
Shareholding 20:	1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	G W ANDREWS
Shareholding 21:	1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	WENKAI HAO
Shareholding 22:	1 ORDINARY GBP1 A SHARE shares held as at the date of this confirmation statement
Name:	PINIDA KONGSIRI
Shareholding 23:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	D M DOEH & MRS R S CHURCH DOEH

Shareholding 24:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	V N SHAH & MS S R GANDHI
Shareholding 25:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	S J EVANS
Shareholding 26:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	D A & MRS D M HOWELL
Shareholding 27:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	M GONZALEZ
Shareholding 28:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	N TSIKRIKTSIS
Shareholding 29:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	K A & MRS I K JOBANPUTRA
Shareholding 30:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	N K & MRS S N MAJITHIA
Shareholding 31:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	T & MRS B NEVILLE
Shareholding 32:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	SURESH C PANDYA
Shareholding 33:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	J S FAITH & MS D L MORRISON
Shareholding 34:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	G A & MRS K RISLEY
Shareholding 35:	8520 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	G A & MRS K RISLEY

Shareholding 36:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	V S PANDYA
Shareholding 37:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	O J TRAYLOR
Shareholding 38:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	H R VEARES
Shareholding 39:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	A L & MRS A J ROBSON
Shareholding 40:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	C J SPIBY
Shareholding 41:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	C C TANG & MS M LI
Shareholding 42:	8524 transferred on 2020-03-18 0 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	EDWARD P A MANNING
Shareholding 43:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	G W ANDREWS
Shareholding 44:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	WENKAI HAO
Shareholding 45:	8524 REDEEMABLE ORDINARY B shares held as at the date of this confirmation statement
Name:	PINIDA KONGSIRI

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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