



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2013**

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Company Name: **15 BELMONT AVENUE LIMITED**

Company Number: **07133369**

Date of this return: **22/01/2013**

SIC codes: **68100**

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

Situation of Registered Office: **15 BELMONT AVENUE
LONDON
UNITED KINGDOM
N13 4HD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR LUKE**

Surname: **JOYCE**

Former names:

Service Address: **15A BELMONT AVENUE
LONDON
UNITED KINGDOM
N13 4HD**

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

Date of Birth: **08/10/1981** *Nationality:* **BRITISH**

Occupation: **URBAN DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MISS CARRIE**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1960** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **LUKE JOYCE**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **CARRIE SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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