



Annual Return

Company Name: **BELMGROVE CONSULTING LIMITED**

Company Number: **07296704**



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Company Name: **BELMGROVE CONSULTING LIMITED**

Company Number: **07296704**

Date of this return: **28/06/2016**

Sic Codes: **82990**

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

Situation of **C/O M P SAUNDERS & CO**

Registered Office: **1331-1337 HIGH ROAD LONDON
N20 9HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **WENDY**
Surname: **DE NEUMANN**
Service Address: **C/O M P SAUNDERS & CO
2ND FLOOR WALSINGHAM HOUSE 1331-1337HIGH ROAD
WHETSTONE
N20 9HR**

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Company Director 1

Type: **Person**
Full Forename(s): **PHILIP**
Surname: **DE NEUMANN**
Service Address: **1ST FLOOR LONDON 2 WOODBERRY GROVE
N12 0DR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1949** Nationality: **BRITISH**
Occupation: **ARCHITECTURAL
TECHNICIAN**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY £1 SHARE WITH FULL VOTING RIGHTS EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP DE NEUMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

