



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **31 BELMONT ROAD LIMITED**

*Company Number:* **08047861**

*Date of this return:* **18/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **31 BELMONT ROAD  
LONDON  
N15 3LS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS LOIS AMY**

*Surname:*                **BAILY**

*Former names:*

*Service Address:*        **31B BELMONT ROAD  
LONDON  
UNITED KINGDOM  
N15 3LS**

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

*Date of Birth:*    **02/04/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **EDITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS NAOMI**

*Surname:* **FINE**

*Former names:*

*Service Address:* **31E BELMONT ROAD  
LONDON  
UNITED KINGDOM  
N15 3LS**

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

*Date of Birth:* **13/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **LETTING AGENT**

*Company Director*    **3**

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

*Surname:*                      **LAM**

*Former names:*

*Service Address:*            **18-27 29 WEST COAST CRESCENT,  
SINGAPORE  
SINGAPORE  
128049**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **15/06/1975**                            *Nationality:*    **HONG KONG**

*Occupation:*    **UNKNOWN**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANDREW NIEL**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **31B BELMONT ROAD  
LONDON  
UNITED KINGDOM  
N15 3LS**

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

*Date of Birth:* **05/05/1982** *Nationality:* **BRITISH**

*Occupation:* **STRUCTURAL DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 held as at the date of this return  
*Name:* TONY LAM

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NAOMI FINE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW NEIL MATTHEWS AND LOIS AMY BAILY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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