



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2015**

**X421OUAG**

*Company Name:* **BELSTONE SERVICED OFFICES LTD**

*Company Number:* **08908713**

*Date of this return:* **24/02/2015**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **FOLLYFIELD HOUSE LADBURN LANE  
SHILTON  
BURFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX18 4AJ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID FREDRIC**

*Surname:* **CUTHBERTSON**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS DAVID**

*Surname:* **MARSHALL-LEE**

*Former names:*

*Service Address:* **14 MABLETHORPE ROAD  
LONDON  
ENGLAND  
SW6 6AH**

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

*Date of Birth:* **01/08/1975** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BENJY ALEXANDER**

*Surname:* **WOOLLEY**

*Former names:*

*Service Address:* **218 PORTNALL ROAD  
LONDON  
ENGLAND  
W9 3BJ**

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

*Date of Birth:* **10/02/1976** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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:* **BELSTONE MANAGEMENT SERVICES 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.