



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELVEDERE SYSTEMS LIMITED**

Company Number: **SC017465**

Date of this return: **14/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **CENTURION WORKS
OLD EDINBURGH ROAD,
UDDINGSTON, GLASGOW
LANARKSHIRE
G71 6HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PHILIP**

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN PHILIP**

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1948** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **SIMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16148802
		<i>Aggregate nominal value</i>	4037200.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16148802
		<i>Total aggregate nominal value</i>	4037200.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **L.P. HUGHES**

Shareholding 2 : **16148801 ORDINARY shares held as at the date of this return**
Name: **CRH INVESTMENTS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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