



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BELMONT GARAGE (EDINBURGH) LIMITED**

*Company Number:* **SC113436**

*Date of this return:* **29/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **20E SEAFIELD ROAD EAST  
EDINBURGH  
EH15 1ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PATRICK EDWARD**

*Surname:* **SWEENEY**

*Former names:*

*Service Address:* **73 MOUNTCASTLE DRIVE SOUTH  
EDINBURGH  
UNITED KINGDOM  
EH15 3LS**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **7 INVERLEITH AVENUE SOUTH  
EDINBURGH  
MIDLOTHIAN  
EH3 5QA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/06/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT GORDON**

*Surname:* **NISBET**

*Former names:*

*Service Address:* **13 STONEYHILL COURT  
MUSSELBURGH  
MIDLOTHIAN  
SCOTLAND  
EH21 6SD**

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

*Date of Birth:* **01/10/1947** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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 2011-03-29  
*Name:* JOHN MARTIN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-29  
*Name:* JOHN MARTIN HOLDINGS 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.