



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2015**

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Company Name: **80A BELVEDERE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01190767**

Date of this return: **31/12/2014**

SIC codes: **98000**
98100

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

Situation of Registered Office: **3 ROOKS COURT**
80A BELVEDERE ROAD
LONDON
SE19 2HZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O N.D. GALLIET
3 ROOKS COURT
80A BELVEDERE ROAD
LONDON
UNITED KINGDOM
SE19 2HZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEVILLE DESMORE**

Surname: **GALLIET**

Former names:

Service Address: **3 ROOKS COURT
80A BELVEDERE ROAD
LONDON
SE19 2HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEVILLE DESMORE**

Surname: **GALLIET**

Former names:

Service Address: **3 ROOKS COURT
80A BELVEDERE ROAD
LONDON
SE19 2HZ**

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

Date of Birth: **20/09/1934** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR JODIE FEBRUARY**

Surname: **SMYTHE**

Former names:

Service Address: **FLAT 1 ROOKS COURT, 80A BELVEDERE ROAD,
LONDON
UNITED KINGDOM
SE19 2HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1981**

Nationality: **BRITISH**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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: **NEVILLE GALLIET**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE MATHESON**

Name: **GAVIN MATHESON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JODIE FEBRUARY SMYTHE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **F. REID**

Name: **D. REID**

Name: PAUL TERENCE REID

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT BERRY

Name: HOLLY HAMMOND NEE BERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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