



Companies House

— for the record —

Company Name

BELVEDERE COURT (PUTNEY)  
LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By  
Shares

Company Number

1213810

Information extracted from  
Companies House records on  
14th October 2006

### Section 1: Company details



Ref: 1213810/06/19

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	DOUGLAS & GORDON 67-68 WARWICK SQUARE LONDON SW1V 2AR	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  <u>At Registered Office</u>	Address <u>RUINFORD AND CO.</u> <u>CONEX HOUSE 148 FIELD END ROAD</u> <u>ESTACOTE, PINER</u> UK Postcode <u>H A S L U R T</u>														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> PRAVIN GIRDHARLAL NATHWANI  <b>Address</b> 39 MOUNTBEL ROAD STANMORE MIDDLESEX HA7 2AG	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date PRAVIN GIRDHARLAL NATHWANI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> BRETT MICHAEL ARTUS  <b>Address</b> 57 BELVEDERE COURT UPPER RICHMOND ROAD LONDON SW15 6HZ  <b>Date of birth</b> 09/04/1962  <b>Nationality</b> BRITISH  <b>Occupation</b> CHARTERED SURVEYOR	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date BRETT MICHAEL ARTUS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Amended details

## Name \_\_\_\_\_

**ANNE DAWNEY**

**Address**  
10 BELVEDERE COURT  
LONDON  
SW15 6HY

**Date of birth** 04/08/1937

**Nationality** BRITISH

Occupation MEDICAL SECRETARY  
RETIRED

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_    \_ \_ \_ \_ \_

Date of birth            /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /       

Date ANNE DAWNEY ceased to be director (if applicable)

11 / 11 / 11

## Name

**IRIS CHRISTINE FOWLER**

**Address**  
85 BELVEDERE COURT  
UPPER RICHMOND ROAD PUTNEY  
LONDON  
SW15 6HZ

**Date of birth** 29/05/1939

**Nationality** BRITISH

**Occupation** RETIRED CIVIL  
SERVANT

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date IRIS CHRISTINE FOWLER  
ceased to be director (if applicable)

U L / U L / U L U L

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>PETER GIBBONS</b>  <b>Address</b> <b>80 BELVEDERE COURT</b> <b>UPPER RICHMOND ROAD</b> <b>PUTNEY</b> <b>LONDON</b> <b>SW15 6HZ</b>  <b>Date of birth</b> 14/06/1957  <b>Nationality</b> BRITISH  <b>Occupation</b> FINANCIAL ADVISOR	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> PETER GIBBONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>ANGUS HENDERSON GRIEVE</b>  <b>Address</b> <b>91 BELVEDERE COURT</b> <b>UPPER RICHMOND ROAD</b> <b>LONDON</b> <b>SW15 6HZ</b>  <b>Date of birth</b> 09/11/1944  <b>Nationality</b> BRITISH  <b>Occupation</b> RETIRED	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> ANGUS HENDERSON GRIEVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
EMILIO SCINTU

Address  
48 BELVEDERE COURT  
UPPER RICHMOND ROAD  
LONDON  
SW15 6HZ

Date of birth 22/11/1972

Nationality ITALIAN

Occupation ACCOUNTANT

## Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date EMILIO SCINTU ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£5.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	96	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£480.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	96	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£480.00	_____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 23/10/2003  
 A full list of members is required with this annual return

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	SEE ATTACHED LIST.		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

SEE ATTACHED LIST.



**BELVEDERE COURT (PUTNEY) LIMITED**  
**REGISTER OF PRESENT MEMBERS**  
**AS AT 11 NOVEMBER 2005**

NAME	ADDRESS FLAT NO.	DATE OF ENTRY AS MEMBER	VALUE OF SHARE
KIRBY Shaun & MUSSON, Jonathan Harvey & BOXHALL, Gordon David	1	24.4.06	1 x £5
WEBB, G M	2	19.01.94	1 x £5
AMERY, Edward Mark Richard	3	07.06.04	1 x £5
HILL, J & Mrs C	4	29.11.00	1 x £5
GROVES, P C & T E	5	05.04.93	1 x £5
HINE, Mr Christopher Philip	6	07.08.86	1 x £5
LAP TANG WONG	7	10.10.00	1 x £5
GARRETT, Mrs Emilia Maria	8	18.09.84	1 x £5
ALI, Suleman	9	26.04.02	1 x £5
DAWNEY, Miss Anne	10	15.01.75	1 x £5
TURNER, Miss Elizabeth Joan	11	01.05.72	1 x £5
REID, D P T	12		1 x £5
BEECHER-MOORE, Mr & Mrs C L	14	01.01.02	1 x £5
Zen Properties Ltd	15	30.10.06	1 x £5
MAY, Virginia & FRY, Grace	16	08.09.05	1 x £5
MARCOVIC, Mrs Barbara Joan	17		1 x £5
RUSSELL, Miss Pamela	18	30.02.78	1 x £5
LENTZOS, Dr George	19	01.05.02	1 x £5
ROBERTSON, Mrs Jean Mary Gertrude	20		1 x £5
BANNISTER, D C	21	06.10.95	1 x £5
UTTARA, Deb & LONG, Peter Douglas Eric	22	06.06.05	1 x £5
HARRISON, Miss Wendy	23	24.03.88	1 x £5
SHAW, E & H Wardle	24	01.10.03	1 x £5
SOUTHEY, Lee	25	01.09.02	1 x £5
GREENFIELD, Darren & O'NEILL Karen Ann	26	19.05.06	1 x £5
PARKER, Henry	27	01.08.03	1 x £5
LAI, Gavin & LEONG, J	28	01.04.03	1 x £5
MOLLOY, Sharon	29	01.10.02	1 x £5
MITCHELL, Babita Soochita	30	08.09.05	1 x £5
FALVEY, J	31	10.07.91	1 x £5
STANDING, Ann Claire & Michael Philip	32	01.09.06	1 x £5
SCALES, Miss Katie	33	01.06.87	1 x £5
KIRKLAND, A E	34	26.02.00	1 x £5
BATES, Mrs Lilian Florence	35	08.11.78	1 x £5
LAMBE, Miss Peggy	36	02.01.77	1 x £5

NAME	ADDRESS FLAT NO.	DATE OF ENTRY AS MEMBER	VALUE OF SHARE
NICHOLLS, R A	37	16.12.91	1 X £5
ROXBOROUGH, Mr James	38	27.04.72	1 X £5
LISSOVETS, O	39	01.04.98	1 X £5
HEWITT, S A	40	26.04.02	1 X £5
BRAMPTON	41	01.12.93	1 X £5
McLACHLAN, Miss Fiona Anne	42	02.04.85	1 X £5
TURNER, Mr & Mrs P	43	01.07.03	1 X £5
CARTWRIGHT, Miss Susan Catherine	44	17.10.88	1 X £5
KESSLER, Mrs Peter John & MOELTER, Miss Karin	45	17.10.88	1 X £5
TUBMAN, P M	46	01.08.94	1 X £5
ALVAREZ, Veronica Gallo	47	15.11.05	1 X £5
SCINTU, E & COSTA, M	48	01.04.03	1 X £5
Retsam Investments Limited	49	22.08.83	1 X £5
MORHIG, Mr Alfred George & Mrs Filomena	50	07.03.72	1 X £5
DEPAMELAERE, W J	51	10.07.91	1 X £5
LALLY, P & KEEBLE, R G	52	08.02.78	1 X £5
PEARCE, M & WILLIAMS, J	53	15.12.03	1 X £5
TEARE, P G	54	01.09.95	1 X £5
LAXTON, David & TILT, Nicola	55	23.08.06	1 X £5
MARMAROPOULOS, G	56	30.10.96	1 X £5
ARTUS, B	57	28.07.97	1 X £5
GREEN, Christine	58	01.02.06	1 X £5
BYRNE, Mr George Henry	59	01.05.70	1 X £5
LEGGATT, J	60	28.07.97	1 X £5
TEMPLE, M (Trustee of J H Temple)	61	17.01.97	1 X £5
MOWLAM, A	62	28.07.97	1 X £5
Church of England Pension Fund	63	01.09.85	1 X £5
HANSEN, Inge Vestergaard	64	11.03.05	1 X £5
RADFORD, K	65	31.10.01	1 X £5
SWEENEY, J H	66	26.02.89	1 X £5
EAPEN, George	67	18.11.05	1 X £5
COWDRY, P	68	26.04.00	1 X £5
GRATTON-COOPER, A C	69	01.05.70	1 X £5
KITCHEN, A M & HARRIS, K J	70	02.05.00	1 X £5
WESTOVER, W	71	04.02.02	1 X £5
PETHERAM, S & KNIGHT, D	72	01.10.03	1 x £5
CHONG, Y P C	73	14.12.88	1 x £5
AZGOUR, A V (Daniel Holdings)	74	11.03.91	1 x £5
MacKINNON, W & MUNNINGS, E	75	01.06.02	1 x £5
DAVIES, Kristian Paul	76	11.03.05	1 x £5

NAME	ADDRESS FLAT NO.	DATE OF ENTRY AS MEMBER	VALUE OF SHARE
GARVEY, C M & M	77	15.01.96	1 x £5
McCLELLAN, N	78	01.05.03	1 x £5
FULLER, A	79	01.07.01	1 x £5
GIBBONS, P	80	03.02.90	1 x £5
HERLIHY, M	81		1 x £5
HICKMAN, R J	82	27.09.93	1 x £5
CICIRIELLO, S	83	26.06.92	1 x £5
JONES, G	84	30.03.78	1 x £5
FOWLER, I C	85	24.03.85	1 x £5
LEVICKI, Barry & Maureen	86	02.10.06	1 x £5
PACZOSA, E M	87	01.05.70	1 x £5
SIMPSON, Peter Bruce Munro & Ruth Elizabeth	88	01.09.06	1 x £5
TUNBRIDGE, Mr & Mrs C	89	01.12.03	1 x £5
MURPHY, Elaine Esther, BOLGER, Mark Joseph & Sonia Maria	90	25.08.05	1 x £5
GRIEVE, A H & V M	91	11.08.98	1 x £5
MAYNER, Pauline Jane & Stephen	92	01.06.06	1 x £5
TEARE, D G	93	01.01.86	1 x £5
ANDERSON, N M & V M	94	01.05.98	1 x £5
MORHIG, P	95	21.04.87	1 x £5
EVANS, Mr & Mrs M	96	01.05.02	1 x £5
SANDS, M R H	97	24.05.76	1 x £5



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

P. G. NATHWANI  
(Director/ Secretary)

Date

22/11/2006

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 23/10/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd October 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

P. G. NATHWANI

Telephone number inc code

0208 366 1991

Address

RUMFORD AND CO

DX number if applicable

\_\_\_\_\_

148 FIELD END ROAD CONEX HOUSE

DX exchange

EASTCOTE, PINER I

Postcode

HA5 1RQ