



Companies House

— for the record —

Company Name

**BELVEDERE COURT (PUTNEY)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1213810

Information extracted from
Companies House records on
8th October 1999

102033
E15
Bar

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.

Section 1: Company details

Ref: 1213810/05/19

	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>	Flat 98 Belvedere Court 372/374 Upper Richmond Road Putney London SW15 6HZ	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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Penelope Jane Stafford FLIND Address 79 Exeter House Putney Heath London SW15 3TQ	Name Address UK Postcode <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Penelope Jane Stafford FLIND ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
Director <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 288.</i>	Name Brett Michael ARTUS Address 57 Belvedere Court Upper Richmond Road London SW15 6HZ Date of birth 09/04/1962 Nationality British Occupation Chartered Surveyor	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Brett Michael ARTUS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
Director <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 288.</i>	Name Lilian Florence BATES Address 35 Upper Richmond Road London SW15 6HY Date of birth 09/02/1923 Nationality British Occupation Retired	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Lilian Florence BATES ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Company Number - 1213810

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
Director <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 288.</i>	Name Desmond Arthur BENNETT Address 26 Belvedere Court Upper Richmond Road London SW15 6HY Date of birth 04/12/1926 Nationality British Occupation Maritime Engineer	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Desmond Arthur BENNETT ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
Director <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 288.</i>	Name Joan Norma BENNETT Address 26 Belvedere Court Upper Richmond Road London SW15 6HY Date of birth 29/03/1920 Nationality British Occupation Administrative Officer	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Joan Norma BENNETT ceased to be director (if applicable) 12, 04, 1999
Director <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 288.</i>	Name Anne DAWNEY Address 10 Belvedere Court London SW15 6HY Date of birth 04/08/1937 Nationality British Occupation Medical Secretary	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Anne DAWNEY ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Section 2: Details of Officers of the Company (continued)

Current details		Amended details
<p>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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Anthony Charles GRATTAN-COOPER</p> <p>Address 69 Belvedere Court London SW15 6HZ</p> <p>Date of birth 24/05/1943</p> <p>Nationality British</p> <p>Occupation H M Forces</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation H M FORCES</p> <p>Date of change / / </p> <p>Date Anthony Charles GRATTAN-COOPER ceased to be director (if applicable) / / </p>
<p>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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Carl Julius PATTISON</p> <p>Address 86 Belvedere Court Upper Richmond Road London SW15 6HZ</p> <p>Date of birth 29/12/1925</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Carl Julius PATTISON ceased to be director (if applicable) / / </p>
<p>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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Kim RADFORD</p> <p>Address 15 Belvedere Court London SW15 6HY</p> <p>Date of birth 31/12/1958</p> <p>Nationality British</p> <p>Occupation Diplomat</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Kim RADFORD ceased to be director (if applicable) / / </p>

	Current details	Amended details
Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £5.00	Nominal value of each share
	_____	_____
	Number of shares issued 96	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £480.00	Aggregate Nominal Value of issued shares
	_____	_____
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 96	Total number of shares issued
	_____	_____
	Total Nominal value of shares issued £480.00	Total Nominal value of shares issued
	_____	_____

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: 23/10/1997

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 or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

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 <u>ARWIN SAN-KING LEUNG</u> Address <u>14 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HY</u>	1 x £5.00 SHARE		
Name <u>ANNE E JOHNSTON</u> Address <u>34 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HY</u>	1 x £5.00 SHARE		
Name <u>PAUL D MOULTON</u> Address <u>67 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HZ</u>	1 x £5.00 SHARE		
Name <u>PETER COWDRY</u> Address <u>68 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HZ</u>	1 x £5.00 SHARE		

Company Number - 1213810

Section 4: Details of New Shareholders and Transfers (A) (ii)

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

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 <u>THOMAS BROWNE</u> Address <u>72 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HZ</u>	1 x £5.00 SHARE		
Name <u>SONJA HELFENSTEIN</u> Address <u>90 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HZ</u>	1 x £5.00 SHARE		
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 <u>MRS J N BENNETT</u> Address <u>26 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HY</u>		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
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 <u>R V GOODINGS</u> Address <u>14 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HY</u>		
Name <u>J B JOHNSTON</u> Address <u>34 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HY</u>		
Name <u>D L + T SAMUELS</u> Address <u>68 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HZ</u>		
Name <u>M MEECHAN</u> Address <u>72 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HZ</u>		
Name <u>R H + F I ORGAN</u> Address <u>90 BELVEDERE COURT</u> <u>372/374 UPPER RICHMOND ROAD</u> <u>PUTNEY LONDON</u> UK Postcode <u>SW15 6HZ</u>		



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

Jane Flint

(Director/Secretary)

Date

11 / 11 / 1999

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

What to do now

Please detach and retain the covering letter, 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 **23/10/1999**

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 **23th October 2000** 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

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

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~
Number 102033

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JANE FLINT

Telephone number inc code

0181 7880964 MORNINGS ONLY

Address

98 BELVEDERE COURT
372/374 UPPER RICHMOND RD
PUTNEY, LONDON

DX number if applicable

NA

DX exchange

NA

Postcode

SW15 6HZ