



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	10	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 67 BELVEDERE COURT
UPPER RICHMOND ROAD
PUTNEY LONDON SW15 6HZ

98 BELVEDERE COURT
372/374 UPPER RICHMOND ROAD
PUTNEY
LONDON SW15 6HZ

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 01213810

X

company name

BELVEDERE COURT (PUTNEY) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01213810

If the information shown needs amendment, give details below and, for secretary and, director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

67A BELVEDERE COURT
UPPER RICHMOND ROAD
LONDON
SW15 6HZ

98 BELVEDERE COURT
372/374 UPPER RICHMOND ROAD
LONDON
SW15 6HZ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PENELOPE JANE STAFFORD
FLIND
79 EXETER HOUSE
PUTNEY HEATH
LONDON
SW15 3TQ

Day Month Year

1 7 0 2 9 7

Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Particulars.

ANTHEA MAUD
MELDRUM - DECEASED 04-02-97
94 BELVEDERE COURT
LONDON
SW15 6HZ

Day Month Year

0 4 0 2 9 7

Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

.....

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HAROLD GEORGE
BATES
35 BELVEDERE COURT
UPPER RICHMOND ROAD
LONDON
SW15 6HY

Date of Birth:- 05/12/19

Nat:BRITISH

Occ:ADVERTISING EXECUTIVE QUALITY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DESMOND ARTHUR
BENNETT
26 BELVEDERE COURT
UPPER RICHMOND ROAD
LONDON
SW15 6HY

Date of Birth:- 04/12/26

Nat:BRITISH

Occ:MARITIME ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOAN NORMA
BENNETT
26 BELVEDERE COURT
UPPER RICHMOND ROAD
LONDON
SW15 6HY

Date of Birth:- 29/03/20

Nat:BRITISH

Occ:ADMINISTRATIVE OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANNE
DAWNEY
10 BELVEDERE COURT
LONDON
SW15 6HY

Date of Birth:- 04/08/37
Nat:BRITISH
Occ:MEDICAL SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY CHARLES
GRATTAN-COOPER
69 BELVEDERE COURT
LONDON
SW15 6HZ

Date of Birth:- 24/05/43
Nat:BRITISH
Occ:H M FORLES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANTHEA MAUD
MELDRUM (deceased 04-02-97)
94 BELVEDERE COURT
LONDON
SW15 6HZ

Date of Birth:- 29/05/18
Nat:BRITISH
Occ:P R CONSULTANT (RETIRED)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
04	02	97

Date of any change.

Day Month Year

Day	Month	Year
04	02	97

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CARL JULIUS
PATTISON
86 BELVEDERE COURT
UPPER RICHMOND ROAD
LONDON SW15 6HZ

Date of Birth:- 29/12/25
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PAUL MICHAEL
TUBMAN
46 BELVEDERE COURT
UPPER RICHMOND
LONDON
SW15 6HY

Date of Birth:- 20/04/68
Nat:BRITISH
Occ:MECHANICAL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
07	10	97

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

FORM 288A ATTACHED HEREWITH

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01213810

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	96	£480-00
Totals	96	£480-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 26/10/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed ON SCHEDULE TO FORM 363 - ATTACHED	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed Jane Flind Secretary/Director*
(delete as appropriate)
Date 11 NOVEMBER 1997

This return includes FOUR continuation sheets.
(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS JANE FLIND, COMPANY SECRETARY
BELVEDERE COURT (PUTNEY) LTD
67A BELVEDERE COURT, UPPER RICHMOND RD.
LONDON Postcode SW15 6TZ

Telephone 0181-788 0964 Ext
(9.30am - 1.00pm weekdays)

LIST OF ~~PAST AND~~ PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01213810		Account of Shares			Remarks
Company Name: BELVEDERE COURT (PUTNEY) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
L P SOUTHEY	FLAT 1	1 x £5			
G M WEBB	FLAT 2	1 x £5			
E FULLER	FLAT 3	1 x £5			
S L LLOYD	FLAT 4	1 x £5			
P C + T E GROVES	FLAT 5	1 x £5			
C P HINE	FLAT 6	1 x £5			
A FORBES	FLAT 7	1 x £5			
E M GARRETT	FLAT 8	1 x £5			
S HEWITT	FLAT 9	1 x £5			
A DAWNEY	FLAT 10	1 x £5			
E J TURNER	FLAT 11	1 x £5			
D P T REID	FLAT 12	1 x £5			
R V GOODINGS	FLAT 14	1 x £5			
K RADFORD	FLAT 15	1 x £5			
P J TAYLOR	FLAT 16	1 x £5			
B J MARKOVIC	FLAT 17	1 x £5			
P RUSSELL	FLAT 18	1 x £5			
C + V BACON	FLAT 19	1 x £5			
J ROBERTSON	FLAT 20	1 x £5			
D C BANNISTER	FLAT 21	1 x £5			
G H NG	FLAT 22	1 x £5			
W HARRISON	FLAT 23	1 x £5			
A J JARRETT	FLAT 24	1 x £5			
J F + E COLLINS	FLAT 25	1 x £5			
D A + J BENNETT	FLAT 26	2 x £5			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01213810		Account of Shares			Remarks
Company Name: BELVEDERE COURT (PUTNEY) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
AC + LJ BURGESS		FLAT 27	1 x £5		
JA WELLS + SE POOLE		FLAT 28	1 x £5		
JP DOOLEY		FLAT 29	1 x £5		
PC GUFFANTI		FLAT 30	1 x £5		
J FALVEY		FLAT 31	1 x £5		
L LALLY		FLAT 32	1 x £5		
K SCALES		FLAT 33	1 x £5		
J JOHNSTON		FLAT 34	1 x £5		
HG + B BATES		FLAT 35	1 x £5		
PE LAMBE		FLAT 36	1 x £5		
RA NICHOLLS		FLAT 37	1 x £5		
JA ROXBOROUGH		FLAT 38	1 x £5		
P HAY-SMITH		FLAT 39	1 x £5		
DR HUDSON		FLAT 40	1 x £5		
D BRAMPTON		FLAT 41	1 x £5		
FA McLACHLAN		FLAT 42	1 x £5		
HJ OHLBACH		FLAT 43	1 x £5		
SC CARTWRIGHT		FLAT 44	1 x £5		
K MOELTER + P KESSLER		FLAT 45	1 x £5		
PM TUBMAN		FLAT 46	1 x £5		
A + J SWEETSUR		FLAT 47	1 x £5		
J MOWSE		FLAT 48	1 x £5		
RETSAM INVESTMENTS LTD		FLAT 49	1 x £5		
A G MORRIS		FLAT 50	1 x £5		
WJ DEPAELAERE		FLAT 51	1 x £5		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01213810		Account of Shares			
Company Name: BELVEDERE COURT (PUTNEY) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
PLAWY + R G KEEBLE		FLAT 52	1 x £5		
MF + SC CAMBRIDGE		FLAT 53	1 x £5		
P G TEARE		FLAT 54	1 x £5		
E E KIMBER		FLAT 55	1 x £5		
G MARMAROPOULOS		FLAT 56	1 x £5		
B ARTUS		FLAT 57	1 x £5		
A L COMFORT		FLAT 58	1 x £5		
G A BYRNE		FLAT 59	1 x £5		
J LEGGATT		FLAT 60	1 x £5		
M TEMPLE		FLAT 61	1 x £5		
A MOWLAM		FLAT 62	1 x £5		
CHURCH OF ENGLAND PENSION BOARD		FLAT 63	1 x £5		
EXORS OF R N MAYO		FLAT 64	1 x £5		
J D HUTCHEON		FLAT 65	1 x £5		
J H SWEENEY		FLAT 66	1 x £5		
D L + T SAMUELS		FLAT 68	1 x £5		
A C GRATTAN-COOPER		FLAT 69	1 x £5		
N F DUNNE		FLAT 70	1 x £5		
C WILLERTON		FLAT 71	1 x £5		
M MEECHAN		FLAT 72	1 x £5		
Y P C CHONG		FLAT 73	1 x £5		
A V AZGOUR		FLAT 74	1 x £5		
M TOREVELL		FLAT 75	1 x £5		
R N FABIAN		FLAT 76	1 x £5		
CM + M GARVEY		FLAT 77	1 x £5		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

4.

Company Number: 01213810		Account of Shares			
Company Name: BELVEDERE COURT (PUTNEY) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
S J COLLETT	FLAT 78	1 x £5			
D. POPESCU	FLAT 79	1 x £5			
P GIBBONS	FLAT 80	1 x £5			
M HERLIHY	FLAT 81	1 x £5			
R J HICKMAN	FLAT 82	1 x £5			
S CICIRIELLO	FLAT 83	1 x £5			
G JONES	FLAT 84	1 x £5			
I C FOWLER	FLAT 85	1 x £5			
CJ + A M PATTISON	FLAT 86	1 x £5			
E M PACZOSA	FLAT 87	1 x £5			
R E ARAM	FLAT 88	1 x £5			
N HACKING	FLAT 89	1 x £5			
R H + F I ORGAN	FLAT 90	1 x £5			
J H WARD	FLAT 91	1 x £5			
G RIDGE	FLAT 92	1 x £5			
D G TEARE	FLAT 93	1 x £5			
EXORS A M MELDRUM	FLAT 94	1 x £5			
P MORRIS	FLAT 95	1 x £5			
M AHLSTRAND	FLAT 96	1 x £5			
M R H SANDS	FLAT 97	1 x £5			

Continued overleaf