



COMPANIES HOUSE

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 05/10/95
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
26	10	95

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

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

BB L18
101229

363s

Annual Return

of company number 01213810

X

company name
BELVEDERE COURT (PUTNEY) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

01213810

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

The register is kept at

67A BELVEDERE COURT
UPPER RICHMOND ROAD
LONDON
SW15 6HZ

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

ANTHEA MAUD
MELDRUM
94 BELVEDERE COURT
LONDON
SW15 6HZ

Day	Month	Year

 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.

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

Day	Month	Year

 Date of any change.

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Date of Birth:- 05/12/19

Nat:BRITISH

Occ:ADVERTISING EXECUTIVE QUALITY

CONTROL

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

FLIGHT LIEUTENANT (RAF RETIRED)
THOMAS HENRY
DUDLEY
57 BELVEDERE COURT
LONDON
SW15 6HZ

Date of Birth:- 25/09/16
Nat:BRITISH
Occ:TECHNICAL CONSULTANT (RETIRED)

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

01213810

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

ANTHEA MAUD
MELDRUM
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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01213810

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.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

01213810

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY95£475

Totals

95£475**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 26/10/94

on paper

not on
paperA list of changes is enclosed
on Schedule to Form 363☒☐

A full list of members is enclosed

☐☐**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 £18.

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

Signed

Anthea Meldrum

Secretary/Director *

*(delete as appropriate)

Date

20 October 1995

This return includes

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. ANTIEA MAUD MELDRUM67A BELVEDERE COURTUPPER RICHMOND ROADLONDONPostcode SW15 6HZ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]