



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELMAR PROPERTIES LIMITED**

Company Number: **01475801**

Date of this return: **07/10/2015**

SIC codes: **68100**

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

Situation of Registered Office: **4-5 COLERIDGE GARDENS
LONDON
NW6 3QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **EDEN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MRS MARCIA REGINA**

Surname: **MISHCON**

Former names:

Service Address: **20 REYNOLDS CLOSE
LONDON
NW11 7EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **EDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR EDWARD LESTER**

Surname: **LANDAU**

Former names:

Service Address: **WATERSIDE LODDON DRIVE
WARGRAVE
READING
UNITED KINGDOM
RG10 8HL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1945**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RUSSELL ORDE**

Surname: **MISHCON**

Former names:

Service Address: **20 REYNOLDS CLOSE
LONDON
NW11 7EA**

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

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE CARRY EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JANE LANDAU**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **REGAL REAL ESTATES LIMITED**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MARCIA REGINA MISCHCON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **EDWARD LESTER LANDAU**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **RUSSELL MISHCON**

Authorisation

Authenticated

This form was authorised by one of the following:

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