



Companies House

for the record

Company Name

BELVEDERE MEWS
(BLACKHEATH) MANAGEMENT
LIMITED

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

4240159

Information extracted from
Companies House records on
3rd June 2005

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 c



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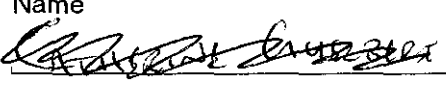
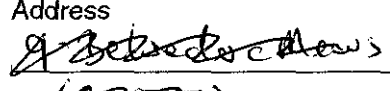
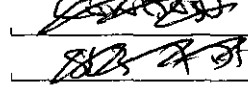

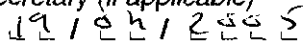
COMPANIES HOUSE
11/01/2006

Section 1: Company details

Ref: 4240159/15/42

	Current details	Amended details																
<p>> 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></p>	14 Belvedere Mews Blackheath London SE3 7DF	<p>Address 13 Belvedere Mews London SE3 7DF</p> <p>UK Postcode SE3 7DF</p>																
<p>> 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></p>	Address where the Register is held At Registered Office	<p>Address</p> <p>UK Postcode</p>																
<p>> 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></p>	Not Applicable	<p>Address</p> <p>UK Postcode</p>																
<p>> 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></p>	<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><tr><td></td><td></td></tr></tbody></table>	SIC CODE	Description										
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9800	Residents property management																	
SIC CODE	Description																	
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a.	Name Connagh Frances MACLEAN Address 14 Belvedere Mews London SE3 7DF	Name  <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. Address   UK Postcode L L L L L L L Date of change  Date Connagh Frances MACLEAN ceased to be secretary (if applicable) 
> 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.	Name Graeme Douglas DEWAR Address 13 Belvedere Mews Blackheath SL3 7DF Date of birth 18/11/1971 Nationality British Occupation Fund Manager	Name _____ <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. Address _____ _____ _____ UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Graeme Douglas DEWAR ceased to be director (if applicable) L L / L L / L L L L

> 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

Nicholas John HOPKINS

Address

14 Belvedere Mews
Langton Way Blackheath
London
SE3 7DF

Date of birth 12/11/1957

Nationality British

Occupation Computer Programmer

Amended details

Name

James Dewar

☐ 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

2 Belvedere Mews
London

UK Postcode SE3 7DF

Date of birth 28/09/1946

Nationality British

Occupation Administrator

Date of change 19/04/2005

Date Nicholas John HOPKINS ceased to be director (if applicable)

19/04/2005



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

[Signature]
(Director / Secretary)

Date

01 / 01 / 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
25/6/2005

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 **25th June 2006**
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

GRAHAM PEARCE

Telephone number inc code

0208 858 7808

Address

13 Belvedere Mews
Longton Way
London

DX number if applicable

DX exchange

Postcode

SE3 7DF