



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPR2QB6M**

*Received for filing in Electronic Format on the: 01/07/2009*

*Company Name:* **BELVEDERE MEWS (BLACKHEATH) MANAGEMENT LIMITED**

*Company Number:* **04240159**

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### *Company Details*

*Period Ending:* **25/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**4 BELVEDERE MEWS  
BLACKHEATH  
LONDON  
SE3 7DF**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR GRAHAM PAUL  
JOHNSON**

*Address:* **4 BELVEDERE MEWS  
BLACKHEATH  
LONDON  
SE3 7DF**

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### *Director 1 :*

*Name:* **MS. JANET LESLEY  
BARNETT**

*Address:* **4 BELEVEDERE MEWS LANGTON WAY  
BLACKHEATH  
LONDON  
SE3 7DF**

*Date of Birth:* **29/12/1947**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **MR COLIN JOHN DIGBY**

*Address:* **12 BELVEDERE MEWS  
LANGTON WAY BLACKHEATH  
LONDON  
SE3 7DF**

*Date of Birth:* **22/10/1970**    *Nationality:* **BRITISH**

*Occupation:* **BANKING**

*Director 3 :*

*Name:* **MR ALAN JOHN SIMMONDS**    *Address:* **8 BELVEDERE MEWS  
LANGTON WAY  
BLACKHEATH  
LONDON  
SE3 7DF**

*Date of Birth:* **27/10/1946**    *Nationality:* **BRITISH**    *Occupation:* **ARCHITECT**

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*Authorisation*

*Authoriser Designation:* **secretary**    *Date Authorised:* **01/07/2009**    *Authenticated:* **Yes (E/W)**