



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BELGRAVIA HOUSE (HALE) MANAGEMENT LIMITED**

*Company Number:* **04574393**

*Date of this return:* **25/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O FORD'S RESIDENTIAL MANAGEMENT  
STUART'S HOUSE 20 TIPPING STREET  
ALTRINCHAM  
CHESHIRE  
WA14 2EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STUARTS LIMITED**

*Registered or  
principal address:* **STUARTS HOUSE 20 TIPPING STREET  
ALTRINCHAM  
CHESHIRE  
GREAT BRITAIN  
WA14 2EZ**

## *European Economic Area (EEA) Company*

*Register Location:* **STUARTS HOUSE 20 TIPPING ST ALTRINCHAM WA14 2EZ**  
*Registration Number:* **05850426**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID PAUL**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **14 BELGRAVIA HOUSE BROWN STREET  
ALTRINCHAM  
CHESHIRE  
WA14 2WH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/05/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE PER APARTMENT - JOINT SHAREHOLDERS TO NOMINATE ONE AS A DIRECTOR. ONE VOTE PER SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADR DEVELOPMENTS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA LOCKE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ISIHAI JERSEY LTD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL TOMLINSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FARIHA BOKHARI**

*Name:* **ASAD BOKHARI**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* ROY GABBIE

*Name:* GAIL GABBIE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE BLUER

*Name:* JOLION BLUER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID SHEPPARD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE DAVIES

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN J KIRWIN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN HART

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID PAUL HUGHES

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JEFFREY GORTON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAMIRA KATHRYN AL-SALEHI

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* THERESA COWAN

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROY ORDMAN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE THERESA HANLEY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLEMAN DEBORAH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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