



*Companies House*  
— for the record —

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

**Annual Return**



**X2ISO8LQ**

*Received for filing in Electronic Format on the: 30/03/2009*

*Company Name:* **BELLE VIEW INVESTMENT LIMITED**

*Company Number:* **05047795**

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### *Company Details*

*Period Ending:* **18/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**9 GOLDEN SQUARE  
LONDON  
W1F 9HZ**

*Register of  
Members Address:*

**9 GOLDEN SQUARE  
LONDON  
W1F 9HZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS CATHERINE RACHEL  
LEIGH WOOD**

*Address:* **35 KENSINGTON GARDENS SQUARE  
LONDON  
W2 4BQ**

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### *Director 1 :*

*Name:* **MISS CATHERINE RACHEL  
LEIGH WOOD**

*Address:* **35 KENSINGTON GARDENS SQUARE  
LONDON  
W2 4BQ**

*Date of Birth:* **12/09/1961**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **DIANE MAUREEN WOOD**

*Address:* **35 KENSINGTON GARDENS SQUARE  
LONDON  
W2 4BQ**

*Date of Birth:* **08/03/1936**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **GIDEON ANDREW LEIGH WOOD**      *Address:* **35 KENSINGTON GARDENS SQUARE  
LONDON  
W2 4BQ**

*Date of Birth:* **18/01/1970**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **JOHN GORDON KINGSLEIGH WOOD**      *Address:* **35 KENSINGTON GARDENS SQUARE  
LONDON  
W2 4BQ**

*Date of Birth:* **20/03/1935**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **PHILIP ADAM LEIGH WOOD**      *Address:* **84 KENSINGTON GARDENS SQUARE  
LONDON  
W2 4BQ**

*Date of Birth:* **23/12/1964**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 18/02/2009**

#### *Name:*

**WESTMINSTER LAND GROUP LIMITED**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/03/2009**

*Authenticated:* **Yes (E/W)**