



Companies House
— for the record —

AR01 (ef)

Annual Return



XTXSYJVR

Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **BELLE VIEW INVESTMENT LIMITED**

Company Number: **05047795**

Date of this return: **18/02/2010**

SIC codes: **7020**

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

Situation of Registered Office: **9 GOLDEN SQUARE
LONDON
W1F 9HZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS CATHERINE RACHEL LEIGH**

Surname: **WOOD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS CATHERINE RACHEL LEIGH**

Surname: **WOOD**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DIANE MAUREEN**
Surname: **WOOD**
Former names:
Service Address: **35 KENSINGTON GARDENS SQUARE**
 LONDON
 W2 4BQ

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

Date of Birth: **08/03/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GIDEON ANDREW LEIGH**
Surname: **WOOD**
Former names:
Service Address: **35 KENSINGTON GARDENS SQUARE**
 LONDON
 W2 4BQ

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

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

Company Director **4**

Type: **Person**
Full forename(s): **JOHN GORDON KINGSLEIGH**
Surname: **WOOD**
Former names:
Service Address: **35 KENSINGTON GARDENS SQUARE**
 LONDON
 W2 4BQ

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

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

Company Director **5**

Type: **Person**
Full forename(s): **PHILIP ADAM LEIGH**
Surname: **WOOD**
Former names:
Service Address: **84 KENSINGTON GARDENS SQUARE**
 LONDON
 W2 4BQ

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 18/02/2010

Name:

WESTMINSTER LAND GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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