



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2016**

X4YF3IGQ

Company Name: **BELGRAVE PLACE (HAMILTON) MANAGEMENT LIMITED**

Company Number: **05607239**

Date of this return: **31/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O YORK LAURENT LTD
CENTURY WORKS 12/13 FREDERICK STREET
JEWELLERY QUARTER
BIRMINGHAM
WEST MIDLANDS
B1 3HE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BHAVESH**

Surname: **PATEL**

Former names:

Service Address: **APARTMENT 6 BELGRAVE PLACE 83 CARTY ROAD
HAMILTON
LEICESTER
LE5 1QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Occupation: **CONTROL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE ISSUED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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: KISHOR KOTecha

Name: HANSHA KOTecha

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR MADLANI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JAYESH KOETCHA

Name: PRIYA KOETCHA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR M LADWA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NICK ARMITAGE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR B D PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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