



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **49-55 BELMONT ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05881335**

*Date of this return:* **25/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **14 PAVILION GARDENS  
STAINES-UPON-THAMES  
MIDDLESEX  
ENGLAND  
TW18 1HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NINA MICHELLE**

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **14 PAVILION GARDENS  
STAINES-UPON-THAMES  
MIDDLESEX  
ENGLAND  
TW18 1HN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER MADELINE**

*Surname:*                **JENKINS**

*Former names:*

*Service Address:*        **49 BELMONT ROAD  
TWICKENHAM  
MIDDLESEX  
TW2 5DA**

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

*Date of Birth:*    **\*\*/11/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **RIGHTS ADVISOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEITH MURRAY**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **55 BELMONT ROAD  
TWICKENHAM  
MIDDLESEX  
TW2 5DA**

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

*Date of Birth:* **\*\*/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **ACADEMIC**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NINA MICHELLE**

*Surname:*                      **O'SULLIVAN**

*Former names:*

*Service Address:*            **14 PAVILION GARDENS  
STAINES-UPON-THAMES  
MIDDLESEX  
ENGLAND  
TW18 1HN**

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

*Date of Birth:*   **\*\*/09/1972**                      *Nationality:*   **BRITISH**

*Occupation:*    **MARKETING ACCOUNT  
DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS NICOLE**

*Surname:* **ROLAND-PENNING**

*Former names:*

*Service Address:* **53 BELMONT ROAD  
TWICKENHAM  
ENGLAND  
TW2 5DA**

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

*Date of Birth:* **\*\*/11/1963** *Nationality:* **GERMAN**

*Occupation:* **COMMERCIALISATION PROJECT  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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* : **4 ORDINARY shares held as at the date of this return**

*Name:* **JENNIFER JENKINS**

*Name:* **KEITH MARTIN**

*Name:* **NINA O'SULLIVAN**

*Name:* **NICOLE ROLAND-PENNING**

## Authorisation

*Authenticated*

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

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