



Companies House

**AR01** (ef)

**Annual Return**



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**X4DPGRWB**

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

*Company Number:* **05881335**

*Date of this return:* **19/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 3 STAPLANDS MANOR 23 OATLANDS CHASE  
WEYBRIDGE  
SURREY  
KT13 9RW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **51 BELMONT ROAD  
TWICKENHAM  
MIDDLESEX  
TW2 5DA**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DE KOCK**

*Former names:*

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

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

*Date of Birth:*    **13/01/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

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

*Surname:* **JENKINS**

*Former names:*

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

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

*Date of Birth:* **06/11/1940** *Nationality:* **BRITISH**  
*Occupation:* **RIGHTS AVISOR**

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*Company Director*    **3**

*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:*    **08/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ACADEMIC**

*Company Director* 4

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

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **51 BELMONT ROAD  
TWICKENHAM  
MIDDLESEX  
TW2 5DA**

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

*Date of Birth:* **22/09/1972** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING ACCOUNT  
DIRECTOR**

## 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 19/07/2015 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* : **4 ORDINARY shares held as at the date of this return**

*Name:* **KEITH MARTIN**

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

*Name:* **PAUL DE KOCK**

*Name:* **JENNIFER JENKINS**

## Authorisation

*Authenticated*

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

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