



Companies House

AR01 (ef)

Annual Return



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Company Name: **Belle Vue Gardens Property Management Limited**

Company Number: **08698497**

Date of this return: **19/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **EMSTREY HOUSE (SOUTH) SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BERYL**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **MCAVOY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1963** Nationality: **BRITISH**
Occupation: **DECORATOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS BERYL**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MR KEVIN RUSSELL**

Surname: **TAYLOR-LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1957** *Nationality:* **BRITISH**

Occupation: **DELIVERY DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. PARI PASSU.			

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 19/09/2015 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2015-06-05

Name: **JOANNA CLARE GEMMELL**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
MARJORIE ELIZABETH HOLTHAM

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**
MR BRIAN MCAVOY

Shareholding 4 : **1 ORDINARY 1 GBP shares held as at the date of this return**
MISS BERYL ROBERTS

Shareholding 5 : **1 ORDINARY 1 GBP shares held as at the date of this return**
MR ROBERT JAMES SAYCE

Shareholding 6 : **1 ORDINARY 1 GBP shares held as at the date of this return**
MR KEVIN RUSSELL TAYLOR-LEE

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PAUL WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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