



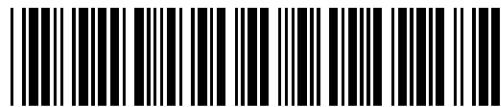
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BELVOIR HOUSE LIMITED**

Company Number: **06955428**



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Company Name: **BELVOIR HOUSE LIMITED**

Company Number: **06955428**

Confirmation **07/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>39</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>39</b>

Prescribed particulars

**ALL SHARES HOLD A RIGHT TO ONE VOTE**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>264240</b>
	<b>B</b>	Aggregate nominal value:	<b>264240</b>
	<b>ORDINARY</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>264279</b>
		Total aggregate nominal value:	<b>264279</b>
		Total aggregate amount unpaid:	<b>264279</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

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

Shareholding 1: Name:	<b>17 ORDINARY shares held as at the date of this confirmation statement SDG REGISTRARS LIMITED</b>
Shareholding 2: Name:	<b>76716 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement SDG REGISTRARS LTD</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR S J EVANS</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR V N SHAH &amp; MS S R GANDHI</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS M GONZALEZ</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D A &amp; MRS D M HOWELL</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR K A &amp; MRS I K JOBANPUTRA</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR N TSIKRIKTSIS &amp; MRS A KANOUSI</b>
Shareholding 9: Name:	<b>1 transferred on 2015-08-23 0 ORDINARY shares held as at the date of this confirmation statement ROBLYN LIMITED</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR N K &amp; MRS S N MAJITHIA</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A M MALEK-AHMADI</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR T &amp; MRS B NEVILLE</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SURESH C PANDYA</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement V S PANDYA</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR E J J RIDDLE</b>
Shareholding 16: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MR G A &amp; MRS K RISLEY</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A L &amp; MRS A J ROBSON</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS C J SPIBY</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR O J TRAYLOR</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR H R VEARES</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR HAZEM BEN-GACEM</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D M DOEH &amp; MRS R S CHURCH DOEH</b>
Shareholding 23: Name:	<b>8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement MR D M DOEH &amp; MRS R S CHURCH DOEH</b>
Shareholding 24: Name:	<b>8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement MR S J EVANS</b>
Shareholding 25: Name:	<b>8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement DR V N SHAH &amp; MS S R GANDHI</b>
Shareholding 26: Name:	<b>8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement MS M GONZALEZ</b>
Shareholding 27: Name:	<b>8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement MR D A &amp; MRS D M HOWELL</b>
Shareholding 28: Name:	<b>8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement MR K A &amp; MRS I K JOBANPUTRA</b>

Shareholding 29: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR N TSIKRIKTSIS & MRS A KANOUSI**

Shareholding 30: **8524 transferred on 2015-08-23**  
**0 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBLYN LIMITED**

Shareholding 31: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR N K & MRS S N MAJITHIA**

Shareholding 32: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR A M MALEK-AHMADI**

Shareholding 33: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR J S FAITH & MS D L MORRISON**

Shareholding 34: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR T & MRS B NEVILLE**

Shareholding 35: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SURESH C PANDYA**

Shareholding 36: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**  
Name: **V S PANDYA**

Shareholding 37: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR E J J RIDDLE**

Shareholding 38: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR G A & MRS K RISLEY**

Shareholding 39: **8520 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR G A & MRS K RISLEY**

Shareholding 40: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR A L & MRS A J ROBSON**

Shareholding 41: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS C J SPIBY**

Shareholding 42: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR O J TRAYLOR**

Shareholding 43: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR H R VEARES**

Shareholding 44: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR EDWARD P A MANNING**

Shareholding 45: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR EDWARD P A MANNING**

Shareholding 46: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR C C TANG & MS M LI**

Shareholding 47: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR C C TANG & MS M LI**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement



# Authorisation

Authenticated

This form was authorised by one of the following:

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