



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BELVOIR HOUSE LIMITED**

Company Number: **06955428**



Received for filing in Electronic Format on the: **12/07/2016**

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Company Name: **BELVOIR HOUSE LIMITED**

Company Number: **06955428**

Confirmation **07/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	39
Currency:	GBP	Aggregate nominal value:	39

Prescribed particulars

ALL SHARES HOLD A RIGHT TO ONE VOTE

Class of Shares:	REDEEMABLE	Number allotted	264240
	B	Aggregate nominal value:	264240

ORDINARY

Currency:	GBP
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Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	264279
		Total aggregate nominal value:	264279
		Total aggregate amount unpaid:	264279

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: **17 ORDINARY shares held as at the date of this confirmation statement**
Name: **SDG REGISTRARS LIMITED**

Shareholding 2: **76716 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**
Name: **SDG REGISTRARS LTD**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR S J EVANS**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR V N SHAH & MS S R GANDHI**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS M GONZALEZ**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR D A & MRS D M HOWELL**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR K A & MRS I K JOBANPUTRA**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR N TSIKRIKTSIS & MRS A KANOUSI**

Shareholding 9: **1 transferred on 2015-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBLYN LIMITED**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR N K & MRS S N MAJITHIA**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR A M MALEK-AHMADI**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR T & MRS B NEVILLE**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SURESH C PANDYA**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **V S PANDYA**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR E J J RIDDLE**

Shareholding 16: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR G A & MRS K RISLEY**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR A L & MRS A J ROBSON**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS C J SPIBY**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR O J TRAYLOR**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR H R VEARES**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR HAZEM BEN-GACEM**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR D M DOEH & MRS R S CHURCH DOEH**

Shareholding 23: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR D M DOEH & MRS R S CHURCH DOEH**

Shareholding 24: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR S J EVANS**

Shareholding 25: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**
Name: **DR V N SHAH & MS S R GANDHI**

Shareholding 26: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**
Name: **MS M GONZALEZ**

Shareholding 27: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR D A & MRS D M HOWELL**

Shareholding 28: **8524 REDEEMABLE B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR K A & MRS I K JOBANPUTRA**

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