



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1MMJ1XV

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*Company Name:* **BELMONT COURT (NEWMARKET) LIMITED**

*Company Number:* **07436192**

*Date of this return:* **11/11/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **HYPERION HOUSE THE OAKS OFFICE PARK  
FORDHAM ROAD  
NEWMARKET  
UNITED KINGDOM  
CB8 7XN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BENNETT ALAN FELIX**

*Surname:* **SWAYNE**

*Former names:*

*Service Address:* **HYPERION HOUSE THE OAKS OFFICE PARK  
FORDHAM ROAD  
NEWMARKET  
UNITED KINGDOM  
CB8 7XN**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ISABEL KATHERINE**

*Surname:*                            **HOOLEY**

*Former names:*

*Service Address:*                **HYPERION HOUSE THE OAKS OFFICE PARK  
FORDHAM ROAD  
NEWMARKET  
UNITED KINGDOM  
CB8 7XN**

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

*Date of Birth:*    **12/04/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **HYPERION HOUSE THE OAKS OFFICE PARK  
FORDHAM ROAD  
NEWMARKET  
UNITED KINGDOM  
CB8 7XN**

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

*Date of Birth:* **11/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>1.000008</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>1.000008</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH WHITE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-01-01**  
*Name:* **MR DE SALVO**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR N CARTER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS J WHELAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS J COLLINGRIDGE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR G MOONEY**

*Name:* MRS M MOORE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MR B STEWART

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* MR J MCCARTNEY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MR QUINLAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS HAYWOOD

*Name:* MR HAYWOOD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* MR M FRANCIS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* MR DACK

*Name:* MRS O'NEIL

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS KETTLE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* MR J PANAYIOTOU

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* MISS I HOOLEY

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS DODSON

*Name:* MR DODSON

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* MISS J MADSEN

*Name:* MR R MADSEN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

Name: MR B TIBBS

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## *Authorisation*

*Authenticated*

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

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