



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2013**

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

Company Number: **07436192**

Date of this return: **11/11/2013**

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**

Company Director ***1***

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MR N CARTER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MRS J WHELAN

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MRS M MOORE

Name: MR G MOONEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MR B STEWART

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

Name: MR J MCCARTNEY

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

Name: MR QUINLAN

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

Name: MR HAYWOOD

Name: MRS HAYWOOD

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

Name: MR M FRANCIS

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

Name: MRS O'NEIL

Name: MR DACK

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

Name: MRS KETTLE

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

Name: MR J PANAYIOTOU

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

Name: MISS I HOOLEY

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

Name: MR DODSON

Name: MRS DODSON

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

Name: MR R MADSEN

Name: MISS J MADSEN

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

Name: MR B TIBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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