



Companies House
— for the record —

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Annual Return



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Company Name: **9 BELMONT GROVE MANAGEMENT LIMITED**

Company Number: **03499371**

Company Details

Period Ending: **26/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**9 BELMONT GROVE
LONDON
SE13 5DW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA BELL CURRIE**

Address: **9 BELMONT GROVE
FIRST FLOOR
LONDON
SE13 5DW**

Director 1 :

Name: **FIONA BELL CURRIE**

Address: **9 BELMONT GROVE
FIRST FLOOR
LONDON
SE13 5DW**

Date of Birth: **19/06/1954** *Nationality:* **BRITISH**

Occupation: **ARTIST**

Director 2 :

Name: **JOSEPHINE MAVIS CURRIE**

Address: **9 BELMONT GROVE
GROUND FLOOR
LONDON
SE13 5DW**

Date of Birth: **15/12/1913** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **HEATHER JEAN EAGLEN** Address: **GARDEN FLAT 9 BELMONT GROVE
LONDON
SE13 5DW**

Date of Birth: **09/11/1954** Nationality: **BRITISH** Occupation: **CONSULTANT**

Director 4 :

Name: **PAUL JOSEPH MULCAHY** Address: **2ND FLOOR FLAT 9 BELMONT GROVE
LONDON
SE13 5DW**

Date of Birth: **25/01/1971** Nationality: **IRISH** Occupation: **REVENUE MANAGER BASS
PLC**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/01/2009

Name:

JOSEPHINE MAVIS CURRIE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/01/2009

Name:

HEATHER JEAN EAGLEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 26/01/2009

Name:

FIONA BELL CURRIE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 26/01/2009

Name:

PAUL MULCAHY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/01/2009**

Authenticated: **Yes (E/W)**