



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XM14RHIE

Received for filing in Electronic Format on the: **14/02/2010**

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

*Company Number:* **03499371**

*Date of this return:* **26/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **9 BELMONT GROVE  
LONDON  
SE13 5DW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **FIONA BELL**

*Surname:* **CURRIE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MISS FIONA BELL**

*Surname:* **CURRIE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **ARTIST**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JOSEPHINE MAVIS**  
*Surname:* **CURRIE**  
*Former names:*  
*Service Address:* **9 BELMONT GROVE  
GROUND FLOOR  
LONDON  
SE13 5DW**

*Country/State Usually Resident:* **ENGLAND**

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

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MISS HEATHER JEAN**  
*Surname:* **EAGLEN**  
*Former names:*  
*Service Address:* **GARDEN FLAT 9 BELMONT GROVE  
LONDON  
SE13 5DW**

*Country/State Usually Resident:* **ENGLAND**

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

*Company Director*     **4**

*Type:*                     **Person**

*Full forename(s):*       **MR PAUL JOSEPH**

*Surname:*                **MULCAHY**

*Former names:*

*Service Address:*       **2ND FLOOR FLAT 9 BELMONT GROVE  
LONDON  
SE13 5DW**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **25/01/1971**                     *Nationality:*   **IRISH**

*Occupation:*   **REVENUE MANAGER BASS  
PLC**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 26/01/2010**

*Name:* **JOSEPHINE MAVIS CURRIE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 26/01/2010**

*Name:*

**HEATHER JEAN EAGLEN**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 26/01/2010**

*Name:*

**FIONA BELL CURRIE**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 26/01/2010**

*Name:*

**PAUL MULCAHY**

*Address:*

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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.