



Companies House

AR01 (ef)

Annual Return



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Company Name: 9 BELMONT GROVE MANAGEMENT LIMITED

Company Number: 03499371

Date of this return: 26/01/2016

SIC codes: 98000

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): **MISS FIONA BELL**

Surname: **CURRIE**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MS ANNA ROSALEEN**

Surname: **CORBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1989** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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: ****/06/1954** *Nationality:* **BRITISH**
Occupation: **ARTIST**

Company Director 3

Type: **Person**
Full forename(s): **MR PHILIP FRASER**

Surname: **CUTHBERTSON**

Former names:

Service Address: **TOP FLOOR FLAT, 9 BELMONT GROVE BELMONT GROVE
LEWISHAM
LONDON
ENGLAND
SE13 5DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1988** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **JACOB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1980** Nationality: **BRITISH**

Occupation: **ARTISAN BAKER**

Company Director 5

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1980** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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: **PETER WILKINSON**

Name: **HAYLEY STEBBING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK JACOB**

Name: **ROSIE PALLISER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA BELL CURRIE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA ROSALEEN CORBY**

Name: **PHILIP FRASER CUTHBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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