



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5BA70B5**

*Received for filing in Electronic Format on the:* **05/06/2008**

*Company Name:* **BELVEDERE PLACE MANAGEMENT COMPANY NO.1 LIMITED**

*Company Number:* **04004682**

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### *Company Details*

*Period Ending:* **31/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 THE GARDENS OFFICE  
VILLAGE  
FAREHAM  
HAMPSHIRE  
PO16 8SS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COSEC MANAGEMENT SERVICES LIMITED** *Address:* **2 THE GARDENS OFFICE VILLAGE  
FAREHAM  
HAMPSHIRE  
PO16 8SS**

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*Director 1 :*

*Name:* **MR NICHOLAS ALEXANDER FAULKNER** *Address:* **COPPERSFIELD  
WILDHERN  
NR ANDOVER  
HAMPSHIRE  
SP11 0JE**

*Date of Birth:* **11/07/1967** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **MISS JACQUELINE SARAH ROCHE** *Address:* **107 GRASHOLM WAY, LANGLEY  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL3 8WF**

*Date of Birth:* **05/08/1959** *Nationality:* **Other** *Occupation:* **SALES MANAGER**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>Other</b>          | <b>35</b>                          | <b>GBP35</b>  |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>35</b>                          | <b>GBP35</b>  |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

*Name:* **ELIAS HARFOUCHE & DENISE HARFOUCHE (JOINTLY)**  
*Address:* **101 GRASHOLM WAY  
LANGLEY  
SLOUGH  
BERKSHIRE  
SL3 8WP**

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#### Shareholding 2:

**1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

*Name:* **CHRISTOPHER GREEN & RICHARD JOHN GREEN (JOINTLY)**  
*Address:* **103 GASHOLM WAY  
SLOUGH  
SL3 8WF**

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*Shareholding 3:*

**1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

*Name:*

**W AHMED**

*Address:*

**105 GRASHOLM WAY  
LANGLEY SLOUGH  
BERKSHIRE  
SL3 8WF**

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*Shareholding 4:*

**1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

*Name:*

**JACQUELINE SARAH ROCHE**

*Address:*

**107 GRASHOLM WAY, LANGLEY  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL3 8WF**

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*Shareholding 5:*

**1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

*Name:*

**PAUL ADRIAN FRANK BREWIN**

*Address:*

**109 GRASHOLM WAY  
LANGLEY SLOUGH  
BERKS  
SL3 8WF**

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*Shareholding 6:*

**1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

*Name:*

**ROGER EDWARD PORTER & JANE PORTER (JOINTLY)**

*Address:*

**KREEWOOD VICARAGE ROAD  
WHADDON  
BUCKINGHAMSHIRE  
MK17 0LU**

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*Shareholding 7:*

**1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

*Name:*

**KULJEET DOBE & U DOBE (JOINTLY)**

*Address:*

**113 GRASHOLM WAY  
LANGLEY, SLOUGH  
BERKSHIRE  
SL3 8WF**

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*Shareholding 8:*

**1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

*Name:*

**SARBJIT KAUR SANGHA**

*Address:*

**115 GRASHOLM WAY  
LANGLEY, SLOUGH  
BERKSHIRE  
SL3 8WF**

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*Shareholding 9:*

**1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

*Name:*

**YUDHAJIT BANERJEE & PRASENJIT BANERJEE (JOINTLY)**

*Address:*

**117 GRASHOLM WAY**

**SLOUGH**

**BERKSHIRE**

**SL3 8WF**

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*Shareholding 1:*

**0**

**1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

*Name:*

**SIN KWAN LEE & SIN KIT LEE (JOINTLY)**

*Address:*

**119 GRASHOLM WAY**

**LANGLEY**

**BERKSHIRE**

**SL3 8WF**

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*Shareholding 1:*

**1**

**1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

*Name:*

**A J PARKASH**

*Address:*

**121 GRASHOLM WAY**

**LANGLEY**

**BERKSHIRE**

**SL3 8WF**

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Shareholding 1:  
2 **1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

Name: **SARINDER DALAL & PREMLA DALAL (JOINTLY)**

Address: **59 OLD SLADE LANE  
IVER  
BUCKS  
SL0 90X**

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Shareholding 1:  
3 **1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

Name: **NATHALIE C EHLINGER**

Address: **61 GRASHOLM  
BELVEDERE PLACE ESTATE  
LANGLEY  
BERKSHIRE  
SL3 8WF**

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Shareholding 1:  
4 **1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

Name: **RAVINDER JOHAL**

Address: **79 GRASHOLM WAY  
LANGLEY  
SLOUGH  
BERKSHIRE  
SL3 8WF**

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Shareholding 1:  
5 1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008

Name: KASHIFA FAROUK AHMED  
21 SUNNYCROFT ROAD  
Address: HOUNSLOW  
MIDDLESEX  
TW3 4DS

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Shareholding 1:  
6 1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008

Name: SARAH ANN BENTLEY & JOANNA LESLEY WESTON (JOINTLY)  
75 BISHOPS DRIVE  
Address: WOKINGHAM  
BERKSHIRE  
RG40 1WA

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Shareholding 1:  
7 1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008

Name: EDWARD MARK WYNNE & EMMA JANE REED (JOINTLY)  
59 GRASHOLM WAY  
Address: LANGLEY, SLOUGH  
BERKSHIRE  
SL3 8WF

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Shareholding 1:  
8 1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008

Name: NAVRAJ SINGH PANESAR  
Address: 63 GRASHOLM WAY  
SLOUGH  
BERKSHIRE  
SL3 8WF

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Shareholding 1:  
9 1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008

Name: SHABIR MOHAMEDALI & FEHMIDA MOHAMEDALI (JOINTLY)  
Address: 377 FIELD END ROAD  
EASTCOTE  
MIDDLESEX  
HA4 9NX

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Shareholding 2:  
0 1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008

Name: MARTIN WILCOX  
Address: 67 GRASHOLM WAY  
LANGLEY, SLOUGH  
BERKSHIRE  
SL3 8WF

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*Shareholding* 2:  
1 **1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

*Name:* **ROGER EDWARD PORTER & JANE PORTER (JOINTLY)**

*Address:* **KREEWOOD VICARAGE ROAD  
WHADDON  
BUCKINGHAMSHIRE  
MK17 0LU**

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*Shareholding* 2:  
2 **1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

*Name:* **WILLIAM GEOFFREY LIDGATE & SYLVIA CAROLINE  
LIDGATE (JOINTLY)**

*Address:* **HUNTSMOOR PARK FARM  
FORD LANE, IVER  
BUCKINGHAMSHIRE  
SL0 9LL**

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*Shareholding* 2:  
3 **1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

*Name:* **GARY JOHN PYE & DEBORAH ANNE CROMPTON (JOINTLY)**

*Address:* **73 GRASHOLM WAY  
LANGLEY, SLOUGH,  
BERKSHIRE  
SL3 8WF**

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Shareholding 2:  
4 **1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

Name: **SUKHJEET MANGAT**  
75 GRASHOLM WAY  
Address: **LANGLEY, SLOUGH**  
**BERKSHIRE**  
**SL3 8WF**

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Shareholding 2:  
5 **1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

Name: **TIMOTHY PATRICK JOSEPH HURLEY & CLAIRE JOSEPHINE**  
**MADDOCK (JOINTLY)**  
Address: **101 UPTON ROAD**  
**SLOUGH**  
**BERKSHIRE**  
**SL1 2AE**

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Shareholding 2:  
6 **1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

Name: **WAN HEI TANG & MEE LAN HONG (JOINTLY)**  
**81 GRASHOLM WAY**  
Address: **LANGLEY**  
**SLOUGH**  
**BERKSHIRE**  
**SL3 8WF**

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Shareholding 2:  
7 **1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

Name: **FLOYD REDMAN**  
Address: **83 GRASHOLM WAY**  
**LANGLEY,**  
**SLOUGH,**  
**BERKSHIRE**  
**SL3 8WR**

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Shareholding 2:  
8 **1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

Name: **RAVINDER SINGH MAHAJAN**  
Address: **85 GRASHOLM WAY**  
**SLOUGH**  
**SL3 8WF**

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Shareholding 2:  
9 **1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

Name: **RAJAN & NEERU SHARMA**  
Address: **32 KENDRICK ROAD**  
**LANGLEY**  
**SLOUGH, BERKSHIRE**  
**SL3 7PQ**

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*Shareholding* 3:  
0 **1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

*Name:* **KAREN LESLIE SIMS**

*Address:* **14 HARROW WAY  
SINDLESHAM  
BERKSHIRE  
RG41 SGJ**

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*Shareholding* 3:  
1 **1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

*Name:* **GERALD BRUTON RICHARDSON DECEASED**

*Address:* **91 GRASHOLM WAY  
LANGLEY, SLOUGH  
BERKSHIRE  
SL3 8WF**

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*Shareholding* 3:  
2 **1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

*Name:* **SHIV DYAL DHIR & BHARTI DHIR (JOINTLY)**

*Address:* **37 ROSEDALE CRESCENT  
EARLEY  
READING  
BERKSHIRE  
RG6 1AS**

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Shareholding 3: 3 **1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

Name: **GURPREET JOHAR & GURPAL JOHAL (JOINTLY)**  
Address: **95 GRASHOLM WAY  
LANGLEY  
SLOUGH, BERKSHIRE  
SL3 8WF**

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Shareholding 3: 4 **1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

Name: **OLIVE ISABEL GREEN**  
Address: **109 LANGLEY ROAD  
LANGLEY  
SLOUGH  
BERKSHIRE  
SL3 7DY**

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Shareholding 3: 5 **1 ORDINARY GBP1 SHARES Shares held as at 31/05/2008**

Name: **CHRISTOPHER JOHN WATERMAN & JOANNA ELIZABETH  
WATERMAN (JOINTLY)**  
Address: **160 PACK LANE  
BASINGSTOKE  
HANTS  
RG22 5HR**

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### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **05/06/2008**

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