



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2013**

Company Name: **BELGRAVE PLACE LIMITED**

Company Number: **04308772**

Date of this return: **23/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 237 HIGH STREET
ST. MARY CRAY
ORPINGTON
KENT
BR5 4AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **GREEN**

Former names:

Service Address: **FLAT 2 237 HIGH STREET
ST. MARY CRAY
ORPINGTON
KENT
BR5 4AX**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **GREEN**

Former names:

Service Address: **FLAT 2 237 HIGH STREET
ST. MARY CRAY
ORPINGTON
KENT
BR5 4AX**

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

Date of Birth: **29/05/1954** *Nationality:* **U K CITIZEN**

Occupation: **ADMINISTRATIVE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALASTAIR GORDON**

Surname: **HAMILTON**

Former names:

Service Address: **FLAT 3 237 HIGH STREET
ST MARY CRAY
ORPINGTON
KENT
UNITED KINGDOM
BR5 4AX**

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

Date of Birth: **09/03/1981** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS IS A PRIVATE COMPANY WHICH OWNS THE FREEHOLD OF A PROPERTY WHICH IS DIVIDED INTO 3 LEASEHOLD DWELLINGS. SHARES ARE ALLOTTED ON THE BASIS OF 1 FULLY PAID UP SHARE PER DWELLING. OWNERSHIP OF A SHARE IN THE COMPANY IS CONDITIONAL ON OWNERSHIP OF A DWELLING IN THE PROPERTY. ON CEASING TO BE A DWELLING OWNER THE SHARE MUST BE TRANSFERRED AT NOMINAL VALUE. EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS IN THE COMPANY. ALL DIRECTORS MUST HOLD A SHARE IN THE COMAPANY. NO DIVIDENDS ARE PAID TO SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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: PAUL GREEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA SILK (DECEASED)

Name: DAVID SILK EXOR OF THE LATE SANDRA SILK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALASTAIR GORDON HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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