



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BELGRAVE PLACE LIMITED**

*Company Number:* **04308772**

*Date of this return:* **23/10/2011**

*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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.