



Companies House

AR01 (ef)

Annual Return



X4ZCVGLN

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Company Name: **BELMONT HEIGHTS RESIDENTS COMPANY LIMITED**

Company Number: **02946835**

Date of this return: **12/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ARIE GRAINGER**

Surname: **BISSET**

Former names:

Service Address: **111 MULGRAVE ROAD
SUTTON
SURREY
SM2 6JU**

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

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN DOOLEY**

Surname: **EDWARD**

Former names:

Service Address: **45 AUTUMN DRIVE
SUTTON
SURREY
SM2 5BB**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **IT ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **EDWARDS**

Former names:

Service Address: **39 AUTUMN DRIVE
SUTTON
SURREY
SM2 5BB**

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT
CONTRACTS OFF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-15

Name: **SARAH ANN LOCKE**

Name: **ANTHONY KEEPING**

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

Name: **SARAH BELL**

Name: **SIMON CLARK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **SUZANNE DUBRAS**

Name: **A BISSET**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **MASOOR FRAZ AHMED**

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-13
Name: MRS S C WILLIAMS

Name: MR P F WILLIAMS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR B PARMENTER

Name: MS J BENTLEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR CYRIL KEARNEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ZAHIR RATHOD

Name: HINA RABHERU

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: VINCENT O BRIEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN SCOTT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS MARY FERGUSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: LEILA ALAEIFAR

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM SECOMBE

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-01
Name: MISS S BOYS

Name: MR R BREWERTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MRS J A LANE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: MR PAUL GERALD WEST

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR ROY BHANOT

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-11
Name: EILEEN HASSAN

Name: ERDOGAN HASSAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR R J EDWARDS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MS H A MAY

Name: MR M S HARRISION

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: DR MASHOOF

Name: MRS MASHOOF

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR JOHN DOOLEY

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-15
Name: MRS WILLIAMS

Name: MR WILLIAMS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR S J PATMORE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: SAPPHIRA NADINE GOLD

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-24
Name: MR MICHAEL DAVIS

Name: MISS LOUISA DAVIS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR SANJAY JUNEJA

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-05-22
Name: MISS JOANNE MACDONALD

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MRS F O'BRIEN

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-05-21
Name: LYNDSEY GALLON

Name: ROBERT MICHAEL GALLON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN LESLIE HILL

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-09-30
Name: MR G NASH

Name: MRS W NASH

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MR J D FERRIER

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: SARAH F A CROUCH

Name: JON DAVID BOJDUNIAK

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MR J GOWER

Name: MRS A GOWER

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MISS E Y M TEOH

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MR LONGHURST

Name: MRS LONGHURST

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MR C G MIHALOP

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-07
Name: KEVIN JAMES HAZELDEN

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MS ZOE L COWAN

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: GAONING WANG

Name: ENUO ZHANG

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MR MATTHEW J CHARD

Name: MS CAROLINE J BRADSHAW

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MR VINCET P BEAN

Name: MISS JENNIFER GHASEMALIKHOSRAVI

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: AMY LOUISE ALEXANDER

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: THERESE HELENE KOPER

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MR J D GRAVES

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: F E HILBURN

Name: A J DUNNING

Name: M DUNNING

Shareholding 48 : 1 ORDINARY shares held as at the date of this return

Name: BEVERLEY JANE WARNER

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MR CHRISTOPHER LOCK

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MS JANE MEARS

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MR CRAIG MOORE

Name: MRS SARAH MOORE

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW WILSON

Name: IRENE WILSON

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MR STEPHEN BAYLES

Name: MISS SOPHIE TAYLOR

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: MR LESLIE HAMILTON

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: MR DAVID BEIGHTON

Name: MRS CONSTANCE BEIGHTON

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: MR SANJEEV BANSAL

Name: MRS MAMTA BANSAL

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: MS FARSHAD KHALILI

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: MR DAVID ELIOT

Name: MRS LETITIA ELIOT

Authorisation

Authenticated

This form was authorised by one of the following:

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