



Companies House
— for the record —

AR01 (ef)

Annual Return



X20MFPGX

Received for filing in Electronic Format on the: **22/01/2013**

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

Company Number: **02946835**

Date of this return: **12/01/2013**

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: **14/04/1955** *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: **05/05/1962** *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: **28/10/1957** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT
CONTRACTS OFF**

Company Director **4**

Type: **Person**
Full forename(s): **MR VINCENT**

Surname: **O'BRIEN**

Former names:

Service Address: **2 PRENTICE COURT**
 LEOPOLD AVENUE WIMBLEDON
 LONDON
 SW19 7HA

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

Date of Birth: **09/04/1964** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

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 12/01/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-19

Name: **DAVID WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
MR MUHAJMIN AL-QARNI CHOUDHURY

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

Name: **SARAH ANN LOCKE**

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

Name: **SARAH BELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **A BISSET**

Name: **SUZANNE DUBRAS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MASOOR FRAZ AHMED**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **MR P F WILLIAMS**

Name: **MRS S C WILLIAMS**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **MS J BENTLEY**

Name: **MR B PARMENTER**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **MR CYRIL KEARNEY**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **ZAHIR RATHOD**

Name: **HINA RABHERU**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **VINCENT O BRIEN**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN SCOTT**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS MARY FERGUSON**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **LEILA ALAEIFAR**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SECOMBE**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **MR R BREWERTON**

Name: **MISS S BOYS**

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MRS J A LANE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR PAUL GERALD WEST

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR ROY BHANOT

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ERDOGAN HASSAN

Name: EILEEN HASSAN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR R J EDWARDS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR M S HARRISION

Name: MS H A MAY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: DR MASHOOF

Name: MRS MASHOOF

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR JOHN DOOLEY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR WILLIAMS

Name: MRS WILLIAMS

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-08-02
Name: MR A WARD

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-05-09
Name: JOHN RICHARD SANDY

Name: DONNA MARIE SANDY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR S J PATMORE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: SAPPHIRA NADINE GOLD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MR MICHAEL DAVIS

Name: MISS LOUISA DAVIS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MR SANJAY JUNEJA

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MISS JOANNE MACDONALD

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MRS F O'BRIEN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT MICHAEL GALLON

Name: LYNDSEY GALLON

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN LESLIE HILL

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MRS W NASH

Name: MR G NASH

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

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: JON DAVID BOJDUNIAK

Name: SARAH F A CROUCH

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MR J GOWER

Name: MRS A GOWER

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MISS E Y M TEOH

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MRS LONGHURST

Name: MR LONGHURST

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MR C G MIHALOP

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN JAMES HAZELDEN

Shareholding 44 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-08-30
Name: MS FAYE CHEAL

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: MR MICHAEL J PENFOLD

Name: MS ZOE L COWAN

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: ENUO ZHANG

Name: GAONING WANG

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MS CAROLINE J BRADSHAW

Name: MR MATTHEW J CHARD

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MISS JENNIFER GHASEMALIKHOSRAVI

Name: MR VINCET P BEAN

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: AMY LOUISE ALEXANDER

Shareholding 50 : 1 ORDINARY shares held as at the date of this return

Name: **THERESE HELENE KOPER**

Shareholding 51 : **1 ORDINARY shares held as at the date of this return**

Name: **MR J D GRAVES**

Shareholding 52 : **1 ORDINARY shares held as at the date of this return**

Name: **M DUNNING**

Name: **A J DUNNING**

Name: **F E HILBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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