



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2LMRS**

*Company Name:* **BELLINGDON FLATS MANAGEMENT LIMITED**

*Company Number:* **01749684**

*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 Secretary 1*

*Type:* **Corporate**

*Name:* **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03067765**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **COPPEN**

*Former names:*

*Service Address:*        **RMG ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
ENGLAND  
EN11 0DR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICIAN**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL DELANEY**

*Surname:*                           **O'KELLY**

*Former names:*

*Service Address:*                **RMG ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
ENGLAND  
EN11 0DR**

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

*Date of Birth:*   **\*\*/01/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

|                                     |                 |                                |           |
|-------------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>21</b> |
|                                     |                 | <i>Aggregate nominal value</i> | <b>21</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>  |
| <i>Prescribed particulars</i>       |                 |                                |           |
| <b>EACH SHAREHOLDER AS ONE VOTE</b> |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>21</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>21</b> |

### *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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR COPPEN**

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

*Name:* **MR HYMNS**

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

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

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

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* MR PANDYA

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN LEATHER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY O'CONNOR

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR ROBERT K CHRISTIE

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

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR HARRIS

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

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN GILLMAN

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

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS SIOBHAN LISA BLACK

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE ELIZABETH WRIGHT

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMIE LEE MOLYNEUX

*Name:* KIRSTY ANNE SKILTON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS S BRIDLE

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS RISHIEL GUDKA

*Name:* ME DAXA GUDKA

*Shareholding 20* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-03-15

*Name:* POOJA RUPARELIA

*Name:* AVINASH RUPARELIA

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* NURJAHAN THARANI

*Name:* ZAHID NOORALI THARANI

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* MR D PEARHAM

*Name:* PEARHAM MISS K

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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