



Companies House

AR01 (ef)

Annual Return



X4MEVK0J

Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **12 BELITHA VILLAS LIMITED**

Company Number: **01435351**

Date of this return: **25/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **12 BELITHA VILLAS
LONDON
N1 1PD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SARAH BRETZ
BRADBOURNE FARMHOUSE BRADBOURNE VALE ROAD
SEVENOAKS
KENT
ENGLAND
TN13 3DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABIGAIL**

Surname: **ATTWOOD**

Former names:

Service Address: **FLAT 2 12 BELITHA VILLAS
ISLINGTON
LONDON
N1 1PD**

Company Director ***I***

Type: **Person**

Full forename(s): **ABIGAIL**

Surname: **ATTWOOD**

Former names:

Service Address: **FLAT2
12 BELITHA VILLAS ISLINGTON
LONDON
N1 1PD**

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

Date of Birth: ****/03/1985** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR OLIVER WERNER**

Surname: **BRETZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH KATHARINE**

Surname: **BRETZ**

Former names:

Service Address: **BRADBOURNE FARMHOUSE BRADBOURNE VALE ROAD
SEVENOAKS
KENT
TN13 3DH**

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR N P**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER PHILIP**

Surname: **EITE**

Former names:

Service Address: **43 JALAN ANPANG
SINGAPORE 268629
SINGAPORE
FOREIGN**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE. ALL RIGHTS ATTACHED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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: **CHRISTOPHER PHILIP EITE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH K BRETZ**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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