



Companies House
— for the record —

AR01 (ef)

Annual Return



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X168CQCP

Company Name: **BELLBOURNE HOUSE LIMITED**

Company Number: **02869270**

Date of this return: **24/03/2012**

SIC codes: **47710**

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

Situation of Registered Office: **THE OLD CHURCH
QUICKS ROAD
WIMBLEDON
LONDON
SW19 1EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **MCMURDO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ELIO**

Surname: **AULETTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **BODY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **CAROLINE JEAN**

Surname: **CASTIGLIANO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Class of shares	PREFERENCE	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1350000
		<i>Total aggregate nominal value</i>	351000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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 : **443800 ORDINARY shares held as at the date of this return**
Name: **CAROLINE CASTIGLIANO**

Shareholding 2 : **156200 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BODY**

Shareholding 3 : **240000 ORDINARY shares held as at the date of this return**

Name: CBCC PENSION SCHEME

Shareholding 4 : 160000 ORDINARY shares held as at the date of this return

Name: LITTLE ROCK LTD

Shareholding 5 : 350000 PREFERENCE shares held as at the date of this return

Name: LITTLE ROCK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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