



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELLINO INTERNATIONAL LIMITED**

Company Number: **02995229**

Date of this return: **28/11/2014**

SIC codes: **46160**

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

Situation of Registered Office: **WHITEHALL, 75 SCHOOL LANE
HARTFORD
NORTHWICH
CHESHIRE
CW8 1PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON ANDREW**

Surname: **WALTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHU (KWOK CHU)**

Surname: **LAU**

Former names:

Service Address: **1 TREGUNTER PATH CENTURY TOWER
FLAT 30A
HONG KONG
HONG KONG
FOREIGN**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **28/08/1934** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SHELLEY ANN**

Surname: **NAUGHTON**

Former names:

Service Address: **SUNNYSIDE COTTAGE
MOSS HALL LANE RUSHTON
TARPORLEY
CHESHIRE
CW6 9BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SHIRLEY MEI KUEN**

Surname: **NG**

Former names:

Service Address: **C/O 48-56 TAI LIN PAI BOARD
5/FL UNIT B
EASTERN SEA INDUSTRIAL BUILDING
KWAI CHUNG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **20/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY			

Class of shares	B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **60 A shares held as at the date of this return**
Name: **CHU KWOK CHU LAU**

Shareholding 2 : **1 B shares held as at the date of this return**
Name: **SHELLEY ANN NAUGHTON**

Shareholding 3 : **39 B shares held as at the date of this return**

Name: CHU KWOK CHU LAU

Authorisation

Authenticated

This form was authorised by one of the following:

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