



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **7 BELLEVUE MANAGEMENT COMPANY LIMITED**

Company Number: **03082956**

Date of this return: **13/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **18 BADMINTON ROAD
DOWNEND
BRISTOL
BS16 6BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BNS SERVICES LIMITED**

Registered or principal address: **18 BADMINTON ROAD
DOWNEND
BRISTOL
ENGLAND
BS16 6BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06097668**

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL ANDREW**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1985** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Company Director **2**

Type: **Person**
Full forename(s): **MS FIONA**

Surname: **O'MAHONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **09/10/1981** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1982** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director 4

Type: **Person**
Full forename(s): **BENJAMIN CLARK**

Surname: **WELLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1982** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICE
REPRESENTATIV**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN CLARK WELLER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FIONA O'MAHONEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RE FISHER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: D GRIFFIN

Authorisation

Authenticated

This form was authorised by one of the following:

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