Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/06/2016**

X5A4ZORY

Company Name:	**11 BELITHA VILLAS MANAGEMENT COMPANY LIMITED**
Company Number:	**03212351**
Date of this return:	**14/06/2016**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 BELITHA VILLAS** **ISLINGTON** **LONDON** **N1 1PE**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MRS OLIVIA GAY**

Surname: **MARCHANT**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MRS ELIZABETH JANE**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **PAINTER**

Company Director 2

Type: **Person**

Full forename(s): **CRAIG**

Surname: **FOGGO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1980** *Nationality:* **BRITISH/AUSTRALIAN**

Occupation: **BANKING**

Company Director 3

Type: **Person**

Full forename(s): **OLIVIA GAY**

Surname: **MARCHANT**

Former names:

Service Address: **UPPER MAISONETTE**
11 BELITHA VILLAS
LONDON
N1 1PE

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

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**

Occupation: **WRITER/RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, RIGHTS TO DIVIDEND AND ON RETURN OF CAPITAL. THERE ARE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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: **OLIVIA GAY BENNETT**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JANE CHAPMAN**

Name: **ANDREW BRIAN CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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