



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28LRFIJ**

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*Company Name:* **BELLINI TRAVEL LIMITED**

*Company Number:* **03974019**

*Date of this return:* **17/04/2013**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **7 BARB MEWS  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 7PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LADY EMILY CLARE**

*Surname:* **FITZROY**

*Former names:*

*Service Address:* **16 RICHFORD STREET  
LONDON  
W6 7HH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **LADY EMILY CLARE**

*Surname:*                           **FITZROY**

*Former names:*

*Service Address:*                **16 RICHFORD STREET  
LONDON  
W6 7HH**

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

*Date of Birth:*    **06/12/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ENTITLED TO SHARE IN REVENUE DISTRIBUTIONS BY WAY OF DIVIDEND AND CAPITAL DISTRIBUTIONS INCLUDING THOSE ARISING ON A WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHARLES FITZROY

*Shareholding 2* : 63 ORDINARY shares held as at the date of this return  
*Name:* EMILY FITZROY

*Shareholding 3* : 22 ORDINARY shares held as at the date of this return  
*Name:* JOHN GUY ELMHURST MONSON

*Shareholding 4* : 5 ORDINARY shares held as at the date of this return  
*Name:* JANE CAROLINE RAE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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