



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDT52TEH

Company Name: **BELLINI TRAVEL LIMITED**

Company Number: **03974019**

Date of this return: **17/04/2011**

SIC codes: **7260**

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**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN GUY ELMHIRST**

Surname: **MONSON**

Former names:

Service Address: **19 GRAFTON SQUARE
LONDON
SW4 0DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1962** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

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

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>	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 17/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-04-17
Name: CHARLES FITZROY

Shareholding 2 : 63 ORDINARY shares held as at 2011-04-17
Name: EMILY FITZROY

Shareholding 3 : 22 ORDINARY shares held as at 2011-04-17
Name: JOHN GUY ELMHURST MONSON

Shareholding 4 : 5 ORDINARY shares held as at 2011-04-17
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.