



Companies House

AR01 (ef)

Annual Return



X55BXXU3

Received for filing in Electronic Format on the: 20/04/2016

Company Name: **BELLINI TRAVEL LIMITED**

Company Number: **03974019**

Date of this return: **17/04/2016**

SIC codes: **79909**

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

Situation of Registered Office: **CODA STUDIOS 4.4 189 MUNSTER ROAD
LONDON
SW6 6AW**

Officers of the company

Company Secretary 1

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

Surname: **FITZROY**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **FITZROY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<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>	85
		<i>Total aggregate nominal value</i>	85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : **63 ORDINARY shares held as at the date of this return**
Name: **EMILY FITZROY**

Shareholding 2 : **11 ORDINARY shares held as at the date of this return**
Name: **LADY EMILY MULLEN A/C C R A M**

Shareholding 3 : **11 ORDINARY shares held as at the date of this return**
Name: **LADY EMILY MULLEN A/C N R M**

Authorisation

Authenticated

This form was authorised by one of the following:

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