



Companies House

AR01 (ef)

Annual Return



X53D31M3

Received for filing in Electronic Format on the: **23/03/2016**

Company Name: **Belle Fabrics (Holdings) Limited**

Company Number: **04651710**

Date of this return: **29/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **LEYTONSTONE HOUSE LEYTONSTONE
LONDON
UNITED KINGDOM
E11 1GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BELINDA JANE**

Surname: **MANKUS**

Former names:

Service Address: **75 EASTWOOD LANE SOUTH
WESTCLIFF ON SEA
ESSEX
ENGLAND
SS0 9XH**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BELINDA JANE**

Surname: **MANKUS**

Former names:

Service Address: **75 EASTWOOD LANE SOUTH
WESTCLIFF ON SEA
ESSEX
ENGLAND
SS0 9XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GAVIN**

Surname: **MARKSCHEFFEL**

Former names:

Service Address: **221 NOAK HILL ROAD
BILLERICAY
ESSEX
ENGLAND
CM12 9UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **100000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS BELINDA JANE MANKUS**

Shareholding 2 : **26000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS BERYL DORIS MARKSCHEFFEL**

Shareholding 3 : **7000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID GAVIN MARKSCHEFFEL**

Shareholding 4 : **53000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID MICHAEL MARKSCHEFFEL**

Shareholding 5 : **7000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL RICHARD MARKSCHEFFEL**

Shareholding 6 : **7000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS SARAH CAROLINE MARKSCHEFFEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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