

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the

22/04/2013

Company Name

BELLEVUE CONSULTING LIMITED

Company Number

06220776

Date of this return

20/04/2013

SIC codes

63990

Company Type

Private company limited by shares

Situation of Registered

Office

**UNIT 4 VISTA PLACE** 

COY POND BUSINESS PARK INGWORTH ROAD

POOLE DORSET

UNITED KINGDOM

**BH12 1JY** 

Officers of the company



Company Secretary 1

Type

Full forename(s)

KATE ELIZABETH

Surname

**NOBLE** 

Former names

Service Address recorded as Company's registered office

Company Director

Type

Person

Full forename(s)

TIMOTHY MICHAEL

Surname

**JONES** 

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 10/03/1978

Nationality BRITISH

Occupation

IT CONSULTANCY

### Statement of Capital (Share Capital)

| Class of shares      | ORDINARY | Number allotted<br>Aggregate nominal | 100<br>100 |
|----------------------|----------|--------------------------------------|------------|
| Currency             | GBP      | value<br>Amount paid per share       | 0          |
|                      |          | Amount unpaid per share              | 0          |
| Prescribed partic    | culars   |                                      |            |
| <b>VOTING RIGHTS</b> |          |                                      |            |

| State    | ment of Capita | (Totals)                         |     | ., |
|----------|----------------|----------------------------------|-----|----|
| Currency | GBP            | Total number of shares           | 100 |    |
|          |                | Total aggregate<br>nominal value | 100 |    |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 90 ORDINARY shares held as at the date of this return

Name TIMOTHY MICHAEL JONES

Shareholding 2 10 ORDINARY shares held as at the date of this return

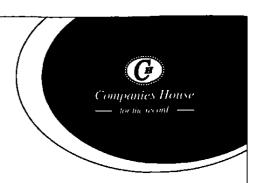
Name KATE ELIZABETH NOBLE

#### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** BELLEVUE CONSULTING LIMITED

**COMPANY NUMBER:** 6220776

A second filed AR01 was registered on 13/06/2013