



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	BELLEVUE CONSULTING LIMITED
<i>Company Number</i>	06220776
<i>Date of this return</i>	20/04/2013
<i>SIC codes</i>	63990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	UNIT 4 VISTA PLACE COY POND BUSINESS PARK INGORTH ROAD POOLE DORSET UNITED KINGDOM BH12 1JY

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **KATE ELIZABETH**

Surname **NOBLE**

Former names

Service Address recorded as Company's registered office

Company Director 1

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 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



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COMPANY NAME: BELLEVUE CONSULTING LIMITED
COMPANY NUMBER: 6220776

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