



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12N4GBD

Company Name: **11BELLYARDMEWS LIMITED**

Company Number: **06819138**

Date of this return: **13/02/2012**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 4 11 BELL YARD MEWS
LONDON
UNITED KINGDOM
SE1 3TN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O EMERSON BEDFORD
FLAT 4 11 BELL YARD MEWS
LONDON
ENGLAND
SE1 3TN**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR EMERSON**

Surname: **BEDFORD**

Former names:

Service Address: **FLAT 4 11 BELL YARD MEWS
LONDON
UNITED KINGDOM
SE1 3TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1977**

Nationality: **BRITISH**

Occupation: **FLAT 4**

Company Director **2**

Type: **Person**

Full forename(s): **DR AVIJIT**

Surname: **BISWAS**

Former names:

Service Address: **17 CARLETON GREEN CLOSE
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF8 3NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1977**

Nationality: **BRITISH**

Occupation: **DOCTOR - GP**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **COOK**

Former names:

Service Address: **FLAT 1 11 BELL YARD MEWS
LONDON
UNITED KINGDOM
SE1 3TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1980** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **MR DANIEL CARL**

Surname: **DERBYSHIRE**

Former names:

Service Address: **MAPLE COTTAGE
HAYWARDS HEATH ROAD BALCOMBE
HAYWARDS HEATH
WEST SUSSEX
RH17 6PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1964** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID KENYON**

Surname: **MANN**

Former names:

Service Address: **TARLTON FARM HOUSE
TARLTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 6PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1400
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400
		<i>Total aggregate nominal value</i>	1400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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 : **280 ORDINARY shares held as at the date of this return**
Name: **EMERSON BEDFORD**

Shareholding 2 : **280 ORDINARY shares held as at the date of this return**
Name: **EDWARD COOK**

Shareholding 3 : **280 ORDINARY shares held as at the date of this return**
Name: **DANIEL DERBYSHIRE**

Shareholding 4 : **280 ORDINARY shares held as at the date of this return**
Name: **DAVID MANN**

Shareholding 5 : **280 ORDINARY shares held as at the date of this return**
Name: **AVIJIT BISWAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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