



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BELLEROPHON PARTNERSHIPS LIMITED**

*Company Number:* **07521682**

*Date of this return:* **08/02/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **3 ASSEMBLY SQUARE BRITANNIA QUAY  
CARDIFF BAY  
CARDIFF  
CF10 4PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **DALEY**

*Former names:*

*Service Address:* **67 BALMORAL WAY  
PRESCOT  
MERSEYSIDE  
UNITED KINGDOM  
L34 1QD**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **CHRIS JAMES**

*Surname:*                      **BARNETT**

*Former names:*

*Service Address:*            **14 BRYN DERLWYN  
BROADLANDS  
BRIDGEND  
UNITED KINGDOM  
CF31 5EN**

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

*Date of Birth:*    **25/07/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DEVELOPMENT MANAGER**

*Company Director*    **2**

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

*Surname:*                            **DALEY**

*Former names:*

*Service Address:*                **67 BALMORAL WAY  
PRESCOT  
MERSEYSIDE  
UNITED KINGDOM  
L34 1QD**

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

*Date of Birth:*    **18/12/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **DREW**

*Former names:*

*Service Address:*            **THE PHEASANTRY STATION ROAD  
BENTLEY  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 5JY**

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

*Date of Birth:*    **23/08/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **8 VICTORIA ROAD  
GRAPPENHALL  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA4 2EN**

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

*Date of Birth:* **07/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **GREENBANK PARTNERSHIPS LIMITED**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD DALEY**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER BARNETT**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID DREW**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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