



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELLE AND FLO LIMITED**

Company Number: **08046046**

Date of this return: **25/04/2015**

SIC codes: **46480**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
UNITED KINGDOM
WD17 1TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **RANIER-SEATH**

Former names:

Service Address: **HERRINGS MILL HOUSE BRAMBLE READ LANE
MATFIELD
MATFIELD
KENT
ENGLAND
TN12 7ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1966** *Nationality:* **BRITISH**
Occupation: **WHOLESALE JEWELRY
SUPPLIER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 25/04/2015 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JULIE RAINER-SEATH**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR IAN SEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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