



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2015**

Company Name: **Bellvue Students Uk Limited**

Company Number: **08425638**

Date of this return: **01/03/2015**

SIC codes: **55900**

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

Situation of Registered Office: **HANDEL HOUSE 95 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7DB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY HOWARD**

Surname: **GERSHON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1973** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

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

Surname: **GILBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

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

Surname: **MOND**

Former names:

Service Address: **15 ETON GARAGES LAMBOLLE PLACE
LONDON
UNITED KINGDOM
NW3 4PE**

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

Date of Birth: **01/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

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 01/03/2015 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 A 1 GBP shares held as at the date of this return**
Name: **FOUR DAUGHTERS LIMITED**

Shareholding 2 : **25 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY HOWARD GERSHON**

Shareholding 3 : **25 ORDINARY B 1 GBP shares held as at the date of this return**

Name:

MR DANIEL GILBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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