



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BELL FOOD LIMITED**

*Company Number:* **08916461**

*Date of this return:* **29/02/2016**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **14 GLOUCESTER ROAD  
LONDON  
SW7 4RB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR. LUCA**

Surname: **BELLANDI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1963** Nationality: **ITALIAN**

Occupation: **ENTREPRENEUR**

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*Company Director* 2

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

Surname: **LANDINI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1984** Nationality: **ITALIAN**

Occupation: **BAR MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 29/02/2016 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 shares held as at the date of this return**  
*Name:* **LUCA BELLANDI**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2015-08-31**  
*Name:* **LORENZO BELLI**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2015-09-30**  
*Name:* **ALESSIO GIORGETTI**

*Shareholding 4* : **10 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JO FRILLI**

## *Authorisation*

*Authenticated*

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

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