



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2014

X3KBZWCZ

Company Name: **BLUE MOUNTAIN COFFEE (EUROPE) LIMITED**

Company Number: **05559181**

Date of this return: **09/09/2014**

SIC codes: **46370**

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

Situation of Registered Office: **THE POWERHOUSE 6, SANCROFT STREET
LONDON
ENGLAND
SE11 5UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRITT ALLEN**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER NOEL GORDON**

Surname: **DE BRUYNE**

Former names:

Service Address: **43 CHEYNE COURT
ROYAL HOSPITAL ROAD
LONDON
SW3 5TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1949** Nationality: **UK CHILE**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRITT ALLEN**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1960** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 3

Type: **Person**
Full forename(s): **MR. GUY ASSHETON EARDLEY**

Surname: **WILMOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/11/1979** *Nationality:* **UK**

Occupation: **COFFEE TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	186975
		<i>Aggregate nominal value</i>	186975
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	186975
		<i>Total aggregate nominal value</i>	186975

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 : **186975 ORDINARY shares held as at the date of this return**
Name: **INSULA GROUP SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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