



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **9 BELITHA VILLAS LIMITED**

Company Number: **03051316**

Date of this return: **28/04/2013**

SIC codes: **55900**

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

Situation of Registered Office: **9 BELITHA VILLAS
LONDON
N1 1PE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLIE**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **LESLIE**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1986**

Nationality: **CANADA**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **SARAH**

Surname: **LOVEDEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1985**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS NADIA**

Surname: **SHIRVILLE**

Former names: **YUDHISTRIATI**

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1984**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-30

Name: **MICHELLE BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
PAULINE HELLANES DENYER SMITH

Name: **JASON DENYER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-07-28

Name: **MATTHEW ELLIS**

Name: **DANIEL BURTON-MORGAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
NADIA SHIRVILLE

Name: ROBERT SHIRVILLE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: LESLIE CAMERON

Name: MATTHEW WHITE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: SARAH LOVEDEE

Authorisation

Authenticated

This form was authorised by one of the following:

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