



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BELGIAN CAFE LIMITED**

Company Number: **06762551**

Date of this return: **01/12/2014**

SIC codes: **56101**

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

Situation of Registered Office: **RAILVIEW LOFTS 19C COMMERCIAL ROAD
EASTBOURNE
EAST SUSSEX
BN21 3XE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GREGORY**

Surname: **CORONA**

Former names:

Service Address: **53 THE PIAZZA
SOVEREIGN HARBOUR
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 5TQ**

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

Date of Birth: **17/01/1979**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LARRUAT**

Former names:

Service Address: **27 SILVER STRAND WEST
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4DG**

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

Date of Birth: **17/07/1981** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 01/12/2014 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **GREGORY CORONA**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **STEPHANE LARRUAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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