



Companies House

AR01 (ef)

Annual Return



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X4LGNCXT

Company Name: **Bella Zouch Limited**

Company Number: **07859791**

Date of this return: **24/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **83B BURTON ROAD
ASHBY-DE-LA-ZOUCH
ENGLAND
LE65 2LG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ADELE**

Surname: **WILSON**

Former names:

Service Address: **83B BURTON ROAD
ASHBY- DE- LA- ZOUCH
ENGLAND
LE65 2LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES EQUAL 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 24/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ADELE WILSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-04-05
Name: **ANDREW BRYAN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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