



Companies House

**AR01** (ef)

**Annual Return**



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**X4HGSULT**

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

*Company Number:* **05559181**

*Date of this return:* **09/09/2015**

*SIC codes:* **46370**  
**47910**

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

*Situation of Registered Office:* **78 CORNHILL**  
**LONDON**  
**ENGLAND**  
**EC3V 3QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALICE**

*Surname:* **DARWALL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MS ALICE ANN**

*Surname:* **DARWALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/08/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR AND COMPANY  
SECRETARY**

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*Company Director* 2

*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**

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*Company Director*    **3**

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>186975</b>
		<i>Aggregate nominal value</i>	<b>186975</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**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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* : **186975 ORDINARY shares held as at the date of this return**  
*Name:* **INSULA GROUP SA**

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## *Authorisation*

*Authenticated*

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

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