



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVU6CUXV

Company Name: **9 BELITHA VILLAS LIMITED**

Company Number: **03051316**

Date of this return: **28/04/2011**

SIC codes: **9800**

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): **MICHELLE**

Surname: **BROWN**

Former names:

Service Address: **TOP FLAT
9 BELITHA VILLAS
LONDON
N1 1PE**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **BROWN**

Former names:

Service Address: **TOP FLAT
9 BELITHA VILLAS
LONDON
N1 1PE**

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

Date of Birth: **27/01/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **BURTON-MORGAN**

Former names:

Service Address: **GROUND FLOOR FLAT
9 BELITHA VILLAS
LONDON
N1 1PE
ENGLAND
N1 1PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1984** *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 28/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-04-28
Name: STEPHEN JOHN

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-28
Name: MICHELLE BROWN

Shareholding 3 : 0 ORDINARY shares held as at 2011-04-28
Name: MICHAEL JAMES MOORE

Name: JESSICA DELUCA

Shareholding 4 : 0 ORDINARY shares held as at 2011-04-28
Name: ANDREA YSEULT LEIGH

Name: GREGORY LAWRENCE SHAW

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-28
Name: PAULINE HELLANES DENYER SMITH

Name: JASON DENYER

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-28

Name: MATTHEW ELLIS

Name: DANIEL BURTON-MORGAN

Shareholding 7 : 1 ORDINARY shares held as at 2011-04-28

Name: NADIA SHIRVILLE

Name: ROBERT SHIRVILLE

Authorisation

Authenticated

This form was authorised by one of the following:

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