



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/02/2015**

**X40J4RGR**

*Company Name:* **Bellator Partners Limited**

*Company Number:* **08254285**

*Date of this return:* **16/10/2014**

*SIC codes:* **10520**

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

*Situation of Registered Office:* **THE PRINTWORKS 139 CLAPHAM ROAD  
LONDON  
UNITED KINGDOM  
SW9 0HP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ERIC WILLIAM**

*Surname:*                                **MCCLEAN**

*Former names:*

*Service Address:*                        **THE PRINTWORKS 139 CLAPHAM ROAD**  
    **LONDON**  
    **UNITED KINGDOM**  
    **SW9 0HP**

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

*Date of Birth:*    **20/06/1956**                                *Nationality:*    **IRISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. DAVID CLIFFORD**

*Surname:* **OVENDEN**

*Former names:*

*Service Address:* **THE PTRINTWORKS 139 CLAPHAM ROAD  
LONDON  
UNITED KINGDOM  
SW9 0HP**

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

*Date of Birth:* **30/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **THE PROTEIN ICE CREAM COMPANY LIMITED**

## *Authorisation*

*Authenticated*

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

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