



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNW5JO91**

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

*Company Number:* **05559181**

*Date of this return:* **09/09/2010**

*SIC codes:* **1586**

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

*Situation of Registered Office:* **111A WALTON STREET  
LONDON  
UNITED KINGDOM  
SW3 2HP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PETER NOEL GORDON**

Surname: **DE BRUYNE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRITT ALLEN**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **12 SLOANE AVENUE  
LONDON  
SW3 3JE**

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

*Date of Birth:* **26/08/1960**

*Nationality:* **USA IRELAND**

*Occupation:* **LAWYER**

## 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>0</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 09/09/2010 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* : 186975 ORDINARY shares held as at 2010-09-09  
*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.