



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELLAU COMPANY LIMITED**

Company Number: **00505532**

Date of this return: **02/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **175 MANOR ROAD
CHIGWELL
ESSEX
IG7 5QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL ESTELLE**

Surname: **BELLAU**

Former names:

Service Address: **104 BRIM HILL
EAST FINCHLEY
LONDON
N2 0EY**

Company Director **1**

Type: **Person**

Full forename(s): **ALLAN RAYMOND**

Surname: **BELLAU**

Former names:

Service Address: **2 LAMORNA CLOSE
RADLETT
HERTFORDSHIRE
WD7 7DR**

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

Date of Birth: **20/12/1935**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HAZEL ESTELLE**

Surname: **BELLAU**

Former names:

Service Address: **104 BRIM HILL
EAST FINCHLEY
LONDON
N2 0EY**

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

Date of Birth: **26/09/1942** *Nationality:* **BRITISH**
Occupation: **COMMISSION AGENT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING IN VOTING AND DISTRIBUTION 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 02/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HAZEL ESTELLE BELLAU**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALLAN RAYMOND BELLAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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