



Companies House

**AR01** (ef)

**Annual Return**



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**X4G0GHQH**

*Company Name:* **MYSTERYBELLE LIMITED**

*Company Number:* **03246552**

*Date of this return:* **06/09/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **2 BUER ROAD  
LONDON  
SW6 4LA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CRESSIDA ELINOR**

Surname: **JOHNSTONE**

Former names:

Service Address: **2 BUER ROAD  
LONDON  
SW6 4LA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS CRESSIDA ELINOR**

Surname: **JOHNSTONE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1969** Nationality: **BRITISH**

Occupation: **INTERIOR DESIGNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THE HONOURABLE FRANCIS PATRICK HARCOURT**

*Surname:* **JOHNSTONE**

*Former names:*

*Service Address:* **2 BUER ROAD  
LONDON  
SW6 4LA**

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

*Date of Birth:* **23/09/1965** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **C.E. JOHNSTONE**

*Shareholding 2* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **F.P.H. JOHNSTONE**

### *Authorisation*

*Authenticated*

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

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