



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BELLAMY'S OF BRUTON PLACE LIMITED**

Company Number: **05154262**



Received for filing in Electronic Format on the: **27/06/2019**

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Company Name: **BELLAMY'S OF BRUTON PLACE LIMITED**

Company Number: **05154262**

Confirmation **15/06/2019**

Statement date:

Sic Codes: **56101**

Principal activity **Licensed restaurants**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2118197
	SHARES	Aggregate nominal value:	211819.7
Currency:	GBP		

Prescribed particulars

**ONE VOTE PER SHARE. PARI PASSU RIGHTS TO PARTICIPATE IN ANY AND ALL
DIVIDENDS DECLARED IN RESPECT OF THE ORDINARY SHARES AND IN ANY AND ALL
DISTRIBUTIONS IN LIQUIDATION. NO RIGHTS TO REDEMPTION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2118197
		Total aggregate nominal value:	211819.7
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	20961 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RHONA ATTERTON
Shareholding 2:	167691 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DESMOND CORCORAN
Shareholding 3:	83845 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN CRAVEN
Shareholding 4:	200000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDER SEAMUS FITZGIBBONS
Shareholding 5:	113902 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RALPH GOLDENBERG
Shareholding 6:	137202 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THOMAS EDWARD HOHLER
Shareholding 7:	41923 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EDWARD HORSWELL
Shareholding 8:	83845 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SAM LAIDLAW
Shareholding 9:	167691 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LORD ROSE OF MONEWDEN
Shareholding 10:	83845 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER MULLEN
Shareholding 11:	15125 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN ROBINSON

Shareholding 12: **11000 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **DENIS TINSLEY**

Shareholding 13: **181500 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **PERCY WEATHERALL**

Shareholding 14: **55000 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **GORT OVERSEAS LTD**

Shareholding 15: **27500 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **LUNA NOMINEES LIMITED**

Shareholding 16: **586917 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **ROBINSON ATTERTON INVESTMENTS LTD**

Shareholding 17: **30250 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **ROY NOMINEES LTD A/C 845000**

Shareholding 18: **110000 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **SANCHO HOLDINGS LTD**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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



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COMPANY NAME: BELLAMY'S OF BRUTON PLACE LIMITED

COMPANY NUMBER: 05154262

A second filed CS01 (Statement of capital and Shareholder information change) change was registered on 12/09/2019.