

# **AR01** (ef)

### **Annual Return**



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Company Name:

BELGRAVIA COMMERCIAL FINANCE LIMITED

Company Number:

06691246

Date of this return:

08/09/2015

SIC codes:

64999

Company Type:

Private company limited by shares

Situation of Registered

Office:

158 BUCKINGHAM PALACE ROAD

LONDON

SW1W 9TR

Officers of the company

Company Director 1

Type: Person Full forename(s): MR IAN

Surname: DE SILVA

Former names:

Service Address: 20 ECCLESTON SQUARE FLAT 4

LONDON SW1V 1NS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/01/1981 Nationality: BRITISH

Occupation: ACCOUNTANT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: IAN DE SILVA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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