



Companies House

AR01 (ef)

Annual Return



X3LHM8KQ

Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **Energy Island Bell Pirie Ltd.**

Company Number: **07447446**

Date of this return: **22/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **108 PALACE GARDENS TERRACE
LONDON
UNITED KINGDOM
W8 4RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK JOHN**

Surname: **ABRAMS**

Former names:

Service Address: **108 PALACE GARDENS TERRACE
LONDON
UNITED KINGDOM
W8 4RT**

Company Director ***1***

Type: **Person**

Full forename(s): **LOURSDESIREE**

Surname: **LATIMER**

Former names:

Service Address: **108 PALACE GARDENS TERRACE
LONDON
UNITED KINGDOM
W8 4RT**

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

Date of Birth: **04/02/1960** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER MAXIMILIAN JOHN**

Surname: **MICHAELIS**

Former names:

Service Address: **108 PALACE GARDENS TERRACE
LONDON
ENGLAND
W8 4RT**

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

Date of Birth: **12/04/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN DOMINIC**

Surname: **MICHAELIS**

Former names:

Service Address: **108 PALACE GARDENS TERRACE
LONDON
ENGLAND
W8 4RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER MAXIMILIAN JOHN MICHAELIS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **DOMINIC MICHAELIS**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **LOURDESIREE LATIMER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **LUIS VEGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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