



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13526JF

Company Name: **BELLEROPHON PARTNERSHIPS LIMITED**

Company Number: **07521682**

Date of this return: **08/02/2012**

SIC codes: **41100**

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

Situation of Registered Office: **3 ASSEMBLY SQUARE
BRITANNIA QUAY CARDIFF BAY
CARDIFF
CF10 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **DALEY**

Former names:

Service Address: **67 BALMORAL WAY
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L34 1QD**

Company Director **1**

Type: **Person**
Full forename(s): **CHRIS JAMES**

Surname: **BARNETT**

Former names:

Service Address: **14 BRYN DERLWYN
BROADLANDS
BRIDGEND
UNITED KINGDOM
CF31 5EN**

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

Date of Birth: **25/07/1967** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **DALEY**

Former names:

Service Address: **67 BALMORAL WAY
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L34 1QD**

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

Date of Birth: **18/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **DREW**

Former names:

Service Address: **THE PHEASANTRY STATION ROAD
BENTLEY
FARNHAM
SURREY
UNITED KINGDOM
GU10 5JY**

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

Date of Birth: **23/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **SMITH**

Former names:

Service Address: **8 VICTORIA ROAD
GRAPPENHALL
WARRINGTON
CHESHIRE
ENGLAND
WA4 2EN**

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

Date of Birth: **07/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE

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 08/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-03-30

Name: **M AND A SECRETARIES LIMITED**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
GREENBANK PARTNERSHIPS LIMITED

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
RICHARD DALEY

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
CHRISTOPHER BARNETT

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
DAVID DREW

Authorisation

Authenticated

This form was authorised by one of the following:

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