



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATHENA INVESTMENTS LTD**

Company Number: **03002059**

Date of this return: **07/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **1ST FLOOR
11 LAURA PLACE
BATH
AVON
BA2 4BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GIOVANNI ANTONIO DOMENICO ANDREA**

Surname: **BELLI**

Former names:

Service Address: **10 BATH ROAD
MELKSHAM
WILTSHIRE
SN12 6LP**

Company Secretary 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **GARRETT**

Former names:

Service Address: **1ST FLOOR 11 LAURA PLACE
BATH
AVON
BA2 4BL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALBERTO VITTORIO ANTONIO LUIGI**

Surname: **BELLI**

Former names:

Service Address: **10 BATH ROAD
MELKSHAM
WILTSHIRE
SN12 6LP**

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

Date of Birth: **10/02/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNER**

Company Director **2**

Type: **Person**

Full forename(s): **MS DIANA MARIA ANGELA ANNA**

Surname: **BELLI**

Former names:

Service Address: **10 BATH ROAD
MELKSHAM
WILTSHIRE
SN12 6LP**

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

Date of Birth: **14/04/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GIOVANNI ANTONIO DOMENICO ANDREA**

Surname: **BELLI**

Former names:

Service Address: **10 BATH ROAD
MELKSHAM
WILTSHIRE
SN12 6LP**

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

Date of Birth: **09/08/1952** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A.V.A.L. BELLI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D.M.A.A. BELLI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **G.A.D.A. BELLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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