



Companies House
— for the record —

AR01 (ef)

Annual Return



X0NTSYBE

Received for filing in Electronic Format on the: **12/10/2011**

Company Name: **BELLE MELLOR LIMITED**

Company Number: **04511279**

Date of this return: **14/08/2011**

SIC codes: **9231**

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

Situation of Registered Office: **100 CHURCH STREET
BRIGHTON
EAST SUSSEX
BN1 1UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SAMANTHA JANE**

Surname: **TOFT**

Former names:

Service Address: **54 CAMBRIDGE ROAD
HOVE
EAST SUSSEX
BN3 1DF**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNABELLE**

Surname: **MELLOR**

Former names:

Service Address: **FL 3 12 LANSDOWN STREET
HOVE
EAST SUSSEX
BN3 1FQ**

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

Date of Birth: **30/05/1972** *Nationality:* **BRITISH**

Occupation: **FREELANCE ILLUSTRATOR**

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

ALL SHARES ENTITLED TO DIVIDENDS AND FULL VOTING RIGHTS

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 14/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: ANNABELLE MELLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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