



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELLAMY'S (IOW) LIMITED**

Company Number: **08213339**

Date of this return: **13/09/2014**

SIC codes: **56290**

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

Situation of Registered Office: **C/O C/O EDWARDS LYONS & CO
21 CARLTON CRESCENT
SOUTHAMPTON
UNITED KINGDOM
SO15 2ET**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **PHILLIPS**

Former names:

Service Address: **71 HIGH STREET
SANDOWN
ISLE OF WIGHT
UNITED KINGDOM
PO36 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS YVONNE**

Surname: **RICHARDSON**

Former names:

Service Address: **71 HIGH STREET
SANDOWN
ISLE OF WIGHT
ENGLAND
PO36 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1959** *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

ALL SHARES CARRY FULL VOTING RIGHTS ALL SHARES CARRY THE RIGHT TO DIVIDENDS WHERE VOTED

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 13/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN PHILLIPS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **YVONNE RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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