



Companies House

AR01 (ef)

Annual Return



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X43I0442

Company Name: **Lotus Belle Tents USA Limited**

Company Number: **08939474**

Date of this return: **14/03/2015**

SIC codes: **47640**

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

Situation of Registered Office: **30-31 ST JAMES PLACE MANGOTSFIELD
BRISTOL
UNITED KINGDOM
BS16 9JB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **HARRIET ELEANOR**

Surname: **SEDDON**

Former names:

Service Address: **1 ST ANNES TERRACE ST ANNES
BRISTOL
UNITED KINGDOM
BS4 4DY**

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

Date of Birth: **23/06/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JESSICA HADEN**

Surname: **WALSH**

Former names:

Service Address: **3 DINGLE ROAD
ST HELIERS
AUCKLAND
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **22/08/1978**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 14/03/2015 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 : **51 ORDINARY A shares held as at the date of this return**
Name: **HARRIET SEDDON**

Shareholding 2 : **49 ORDINARY B shares held as at the date of this return**
Name: **JESSICA WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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