Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/10/2015**

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Company Name:	**Bellava Limited**
Company Number:	**06720680**
Date of this return:	**10/10/2015**
SIC codes:	**47990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TRINITY HOUSE 3 BULLACE LANE DARTFORD KENT UNITED KINGDOM DA1 1BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS. KAY CHRISTINE**

Surname: **CLARKE**

Former names:

Service Address: **6 TAPPAN DRIVE ST MARY'S ISLAND**
CHATHAM MARITIME
KENT
UNITED KINGDOM
ME4 3SY

Company Director *1*

Type: **Person**

Full forename(s): **MR. GARY JOHN**

Surname: **CLARKE**

Former names:

Service Address: **6 TAPPAN DRIVE ST MARY'S ISLAND**
CHATHAM MARITIME
KENT
UNITED KINGDOM
ME4 3SY

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS. KAY CHRISTINE**

Surname: **CLARKE**

Former names:

Service Address: **6 TAPPAN DRIVE ST MARY'S ISLAND**
CHATHAM MARITIME
KENT
UNITED KINGDOM
ME4 3SY

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY JOHN CLARKE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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