



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2015**

X4IHCPB7

Company Name: **A.BELL & CO,LIMITED**

Company Number: **00083515**

Date of this return: **30/09/2015**

SIC codes: **43390**
43999
47540
98100

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

Situation of Registered Office: **KINGSTHORPE ROAD**
KINGSTHORPE
NORTHAMPTON
NN2 6LT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PHILIP**

Surname: **BARTON**

Former names:

Service Address: **4 RADNOR WAY
BARTON SEAGRAVE
KETTERING
NORTHAMPTONSHIRE
NN15 6SJ**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL PHILIP**

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** Nationality: **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE MICHAEL**

Surname: **FERRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ZENON**

Surname: **HYNDA**

Former names:

Service Address: **14 CAVENDISH DRIVE
NORTHAMPTON
ENGLAND
NN3 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GRAHAM DAVID**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW CHRISTOPHER**

Surname: **PAYNE**

Former names:

Service Address: **27 CLAYSTONES
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 9UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180000
		<i>Aggregate nominal value</i>	180000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND DISTRIBUTION ON WINDING UP.

Class of shares	OTHER	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE CUMULATIVE PREFERENCE SHARES CARRY THE RIGHT TO HAVE CAPITAL AND ALL ARREARS OF DIVIDENDS PAID UP TO DATE OF COMMENCEMENT OF A WINDING UP IN PRIORITY TO ORDINARY SHARES. HOWEVER THESE PREFERENCE SHARES RANK AFTER THE OTHER PREFERENCE SHARES IN REGARD TO DIVIDEND, BUT RANK PARI PASSU IN REGARD TO VOTING ON THE REPAYMENT OF CAPITAL AND DIVISION OF SURPLUS PROFITS AND ASSETS. THE PREFERENCE SHARES DO NOT CARRY THE RIGHT TO VOTE AT MEETINGS OF THE COMPANY. THE PREFERENCE SHARES CARRY NO RIGHTS TO SURPLUS ASSETS IN EXCESS OF THEIR PAR VALUE.

Class of shares	PREFERENCE	<i>Number allotted</i>	9628
		<i>Aggregate nominal value</i>	9628
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE CUMULATIVE PREFERENCE SHARES CARRY THE RIGHT TO HAVE CAPITAL AND ALL ARREARS OF DIVIDENDS PAID UP TO DATE OF COMMENCEMENT OF A WINDING UP IN PRIORITY TO ORDINARY SHARES AND RANK BEFORE OTHER PREFERENCE SHARES IN REGARD TO DIVIDEND, BUT RANK PARI PASSU IN REGARD TO VOTING ON THE REPAYMENT OF CAPITAL AND DIVISION OF SURPLUS PROFITS AND ASSETS. THE PREFERENCE SHARES DO NOT CARRY THE RIGHT TO VOTE AT MEETINGS OF THE COMPANY. THE PREFERENCE SHARES CARRY NO RIGHTS TO SURPLUS ASSETS IN EXCESS OF THEIR PAR VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	204628
		<i>Total aggregate nominal value</i>	204628

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **15000 OTHER shares held as at the date of this return**

Name: **A BELL HOLDINGS LTD**

Shareholding 2 : **9628 PREFERENCE shares held as at the date of this return**

Name: **A BELL HOLDINGS LTD**

Shareholding 3 : **180000 ORDINARY shares held as at the date of this return**

Name: **A BELL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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