



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN T BELL & SONS (1976) LIMITED**

Company Number: **01126136**

Date of this return: **28/01/2012**

SIC codes: **74990**

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

Situation of Registered Office: **SEATON BURN HOUSE
DUDLEY LANE
SEATON BURN
NEWCASTLE UPON TYNE
NE13 6BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GILBERT KEVIN**

Surname: **WRIGHTSON**

Former names:

Service Address: **53 GREYSTOKE PARK
GOSFORTH
NEWCASTLE UPON TYNE
NE3 2DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD FRANCIS**

Surname: **AYRES**

Former names:

Service Address: **SEATON BURN HOUSE DUDLEY LANE
SEATON BURN
NEWCASTLE UPON TYNE
ENGLAND
NE13 6BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALISTAIR MCLEOD**

Surname: **LEITCH**

Former names:

Service Address: **THE RED HOUSE
FAIRMOOR
MORPETH
NORTHUMBERLAND
NE61 3JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **WATSON**

Former names:

Service Address: **142 RUNNYMEDE ROAD
DARRAS HALL
PONTELAND
NEWCASTLE UPON TYNE
NE20 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1954** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. THE COMPANY HAS A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULL PAID OR NOT. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. THE COMPANY HAS THE RIGHT TO REDEEM THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BELLWAY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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