



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.H. BELL & CO. (INSURANCE BROKERS) LIMITED**

Company Number: **01381575**

Date of this return: **01/04/2016**

SIC codes: **65120**

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

Situation of Registered Office: **MARLBOROUGH HOUSE
CHARNWOOD STREET
DERBY
DE1 2GT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **KINROSS**

Former names:

Service Address: **30 WREN WAY
MICKLEOVER
DERBY
DERBYSHIRE
DE3 0UF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **ELLIOT**

Former names:

Service Address: **18 MAXWELL WAY
LUTTERWORTH
LEICESTERSHIRE
LE17 4GS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD WILLIAM**

Surname: **PEPPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD ANDREW**

Surname: **SALT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
10,000			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **SALT RISK MANAGEMENT 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.