



Companies House

AR01 (ef)

Annual Return



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X3HLBCGH

Company Name: **131BEL LIMITED**

Company Number: **01658223**

Date of this return: **06/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BROOME HOUSE, WOODCOTE DRIVE
LEEK WOOTTON
WARWICK
WARWICKSHIRE
CV35 7QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL CYNTHIA**

Surname: **BELL**

Former names:

Service Address: **BROOME HOUSE
WOODCOTE LANE
LEEK WOOTTON
WARWICKSHIRE
CV35 7QA**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS HAZEL CYNTHIA**

Surname: **BELL**

Former names:

Service Address: **BROOME HOUSE
WOODCOTE LANE
LEEK WOOTTON
WARWICKSHIRE
CV35 7QA**

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

Date of Birth: **04/01/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON ANTONY**

Surname: **BELL**

Former names:

Service Address: **BROOME HOUSE
WOODCOTE LANE
LEEK WOOTTON
WARWICKSHIRE
CV35 7QA**

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

Date of Birth: **31/10/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
NONE			

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 06/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HAZEL CYNTHIA BELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON ANTONY BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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