

AR01 (ef)

Annual Return



X2CHFL5K

Received for filing in Electronic Format on the:

12/07/2013

Company Name:

Bell Silencer Manufacturing Company Limited

Company Number:

02112724

Date of this return:

30/06/2013

SIC codes:

24100

Company Type:

Private company limited by shares

Situation of Registered

CRICKLADE

Office:

WILTSHIRE

UNITED KINGDOM

SN6 6HQ

Officers of the company

CHELWORTH INDUSTRIAL ESTATE BRAYDON LANE

Company Secretary	1
Type:	Person
Full forename(s):	MRS CHRISTINE
Surname:	BELL
Former names:	
Service Address:	HIGH WALLS SOMERFORD KEYNES CIRENCESTER GLOUCESTERSHIRE ENGLAND GL7 6DN

Company Director 1

Type: Person

Full forename(s): MRS CHRISTINE

Surname: BELL

Former names:

Service Address: HIGH WALLS SOMERFORD KEYNES

CIRENCESTER

GLOUCESTERSHIRE

ENGLAND GL7 6DN

Country/State Usually Resident: ENGLAND

Date of Birth: 18/05/1946 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Aggregate nominal 2	Class of shares	ORDINARY 1 GBP	Number allotted	2
Communication	Currency	GBP	66 6	2
Currency GBP Amount paid per share 1			Amount paid per share	1
Amount unpaid per share 0			Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS 1 SHARE = 1 VOTE

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 1 GBP shares held as at the date of this return

Name: MRS CHRISTINE BELL

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return

1 shares transferred on 2012-07-01

Name: MR RONALD HENRY ALEXANDER 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.