



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELL BRUSH LIMITED**

Company Number: **02301424**

Date of this return: **30/09/2014**

SIC codes: **46900**

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

Situation of Registered Office: **CHARTER HOUSE
33 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA DORIS**

Surname: **WINFORD**

Former names:

Service Address: **ASHBROOK HOUSE 11A ASHBROOK DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4BY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEREK ALBERT**

Surname: **WINFORD**

Former names:

Service Address: **ASHBROOK HOUSE 11A ASHBROOK DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAMELA DORIS**

Surname: **WINFORD**

Former names:

Service Address: **ASHBROOK HOUSE 11A ASHBROOK DRIVE
PRESTBURY
CHESHIRE
UNITED KINGDOM
SK10 4BY**

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

Date of Birth: **22/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **DEREK ALBERT WINFORD**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **PAMELA WINFORD**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES WINFORD**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **CLAIRE DAWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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