



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2014**

X30ZVPQY

Company Name: **BELLS COMMERCIAL LIMITED**

Company Number: **02683193**

Date of this return: **31/01/2014**

SIC codes: **68310**
68320

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

Situation of Registered Office: **134-138 PLOUGH ROAD**
CLAPHAM JUNCTION
LONDON
ENGLAND
SW11 2AA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**134-138 PLOUGH ROAD
CLAPHAM JUNCTION
LONDON
ENGLAND
SW11 2AA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD ALEXANDER**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY ALEXANDER**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1971** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD ALEXANDER**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1942** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM MONTFORD**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A - 100 SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B - 100 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 50 ORDINARY B shares held as at the date of this return
Name: CHARLES WILLIAM EDWARDS

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: BESTYEAR LTD

Shareholding 3 : 50 ORDINARY B shares held as at the date of this return

Name:

JEREMY ALEXANDER BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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