



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCWVGTBK

Received for filing in Electronic Format on the: **15/04/2011**

---

*Company Name:* **A.H. BELL (PROFESSIONAL INDEMNITY) LIMITED**

*Company Number:* **02706937**

*Date of this return:* **14/04/2011**

*SIC codes:* **6603**

*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 RICHARD ANDREW**

Surname: **SALT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1969** Nationality: **BRITISH**  
Occupation: **INSURANCE BROKER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NORMAL ORDINARY SHARES EACH CARRYING ONE VOTE AND RANKING PARRI PASSU IN ALL RESPECTS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-04-14**  
*Name:* **A.H. BELL (HOLDINGS) 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.