Companies House

AR01 (ef)

Annual Return

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Company Name:	**A.H. BELL (PROFESSIONAL INDEMNITY) LIMITED**
Company Number:	**02706937**
Date of this return:	**14/04/2016**
SIC codes:	**65120**
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: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (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 14/04/2016 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 shares held as at the date of this return**

Name: **SALT RISK MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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