



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

X45TBFU0

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

Company Number: **02706937**

Date of this return: **14/04/2015**

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: **19/08/1969** Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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.