



Companies House
— for the record —

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Annual Return



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Company Name: **A.H BELL (HOLDINGS) LIMITED**

Company Number: **02914336**

Company Details

Period Ending: **30/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**MARLBOROUGH HOUSE
CHARNWOOD STREET
DERBY
DE1 2GT**

*Register of
Members Address:*

**MARLBOROUGH
HOUSE CHARNWOOD
STREET
DERBY
DE1 2GT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN LOUISE KINROSS**

Address: **30 WREN WAY
MICKLEOVER
DERBY
DERBYSHIRE
DE3 0UF**

Director 1 :

Name: **DARRELL RICHARD
BLACKMORE**

Address: **47 ROWLEY LANE
LITTLEOVER
DERBY
DERBYSHIRE
DE23 1FT**

Date of Birth: **31/10/1970** *Nationality:* **BRITISH** *Occupation:* **INSURANCE BROKER**

Director 2 :

Name: **RICHARD SALT**

Address: **1 MESSITER MEWS
WILLINGTON
DERBYSHIRE
DE65 6PG**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 30/03/2008

Name: **SALT BLACKMORE INSURANCE BROKERS LIMITED**
Address: **MARLBOROUGH HOUSE CHARNWOOD STREET**
DERBY
DE1 2GT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**