

AR01 (ef)

Annual Return



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Company Name: BELL DEVELOPMENT COMPANY LIMITED

Company Number: 02923429

Date of this return: 27/04/2014

SIC codes: **41100**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 MARROW HOUSE

17 VERNON ROAD, WORSBROUGH

BARNSLEY

SOUTH YORKSHIRE

S70 5BE

Officers of the company

Company Secretary	1	
Type:	Person	
Full forename(s):	LESLEY PEARL	
Surname:	TAYLOR	
Former names:		
Service Address:	4 GOUGH CLOSE	
	ROTHERHAM SOUTH YORKSHIRE	
	S65 3BS	

Company Director 1

Type: Person

Full forename(s): MR DAVID VINCENT

Surname: BELL

Former names:

Service Address: 1 MARROW HOUSE 17 VERNON ROAD

WORSBROUGH BARNSLEY

SOUTH YORKSHIRE

S70 5BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1943 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDEND DISTRIBUTION. FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION. NONE REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: DAVID VINCENT BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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