



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACBELL LIMITED**

Company Number: **03162975**

Date of this return: **22/02/2011**

SIC codes: **5510**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE CARLTON APARTMENTS
6 THE CRESCENT
BRIDLINGTON
EAST RIDING OF YORKS
YO15 2NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **BELL**

Former names:

Service Address: **90/92 HIGH STREET
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4EU**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW RICHARD**

Surname: **BELL**

Former names:

Service Address: **90/92 HIGH STREET
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4EU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1953** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director **2**

Type: **Person**
Full forename(s): **CYNTHIA**

Surname: **BELL**

Former names:

Service Address: **90/92 HIGH STREET
EVESHAM
WORCESTERSHIRE
WR11 4EU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1950** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS. ORDINARY SHARES ARE ENTITLED TO A SHARE OF THE CAPITAL IF THE COMPANY IS WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 : 50 ORDINARY shares held as at 2011-02-22
Name: ANDREW RICHARD BELL

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-22
Name: CYNTHIA 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.