

AR01 (ef)

Annual Return



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HOLLAND HOUSE 1-5 OAKFIELD

Company Name: **BELL PROPERTIES LIMITED**

Company Number: 03214248

Date of this return: 19/06/2010

SIC codes: 7020

Company Type: Private company limited by shares

Situation of Registered

SALE

Office:

CHESHIRE

M33 6TT

Officers of the company

Company Secretary

Type: Person

Full forename(s): **EMMA**

ABBOTT Surname:

Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person

Full forename(s): SHEILAH DOROTHY

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/05/1932 Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	RIGHTS TO CAPITAL, RIGHTS TO DIVIDENDS, RIGHTS TO VOTE.		

Statem	ent of Capital (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 19/06/2010 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

9 ORDINARY Shares held as at 19/06/2010

Name: **EMMA ABBOTT**

Address:

Shareholding: 2

91 ORDINARY Shares held as at 19/06/2010

Name: SHEILAH SUTHERLAND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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