



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BETHELL HOMES LIMITED**

Company Number: **03594980**

Date of this return: **31/12/2012**

SIC codes: **42990**

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

Situation of Registered Office: **DANE HOUSE EUROPA PARK
STONECLOUGH PARK
KEARSLEY
GREATER MANCHESTER
M26 1GE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **HOPKINS-COMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **HOPKINS-COMAN**

Former names:

Service Address: **C/O BETHELL GROUP PLC
DANE HOUSE EUROPA PARK
STONECLOUGH ROAD
KEARSLEY
GREATER MANCHESTER
M26 1GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1962** *Nationality:* **ENGLISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY ANTHONY**

Surname: **KILROE**

Former names:

Service Address: **BRACKENHURST
17 RAPPAX ROAD HALE
ALTRINCHAM
CHESHIRE
WA15 0NT**

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

Date of Birth: **26/05/1964**

Nationality: **IRISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE HOLDERS OF THE ORDINARY SHARES SHALL, BE ENTITLED (IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY EACH OF THEM) TO BE PAID OUT OF THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES. AS REGARDS VOTING IN GENERAL MEETINGS THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF ORDINARY SHARES SO PRESENT SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

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 31/12/2012 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: **BETHELL GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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