



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. & A. BELL MARQUEE HIRE LIMITED**

Company Number: **03636679**

Date of this return: **23/09/2014**

SIC codes: **77390**

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

Situation of Registered Office: **MILKWOOD
SPITAL ROAD
MALDON
ESSEX
CM9 6EX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ALISTAIR BELL
MILKWOOD SPITAL ROAD
MALDON
ESSEX
ENGLAND
CM9 6EX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **BELL**

Former names:

Service Address: **MILKWOOD
SPITAL ROAD
MALDON
ESSEX
CM9 6EB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **BELL**

Former names:

Service Address: **MILKWOOD
SPITAL ROAD
MALDON
ESSEX
CM9 6EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CHRISTINE ANNE**

Surname: **BELL**

Former names:

Service Address: **MILKWOOD
SPITAL ROAD
MALDON
ESSEX
CM9 6EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1939**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALISTAIR WILLIAM JOHN**

Surname: **BULLEN**

Former names:

Service Address: **MILKWOOD SPITAL ROAD**
 MALDON
 ESSEX
 ENGLAND
 CM9 6EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1975** *Nationality:* **BRITISH**
Occupation: **MARQUEE HIRE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS APPLY			

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 23/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN BELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ANNE 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.