



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2010**

Company Name: **BELL HILL PROPERTIES LIMITED**

Company Number: **03906504**

Date of this return: **31/03/2010**

SIC codes: **7032**

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

Situation of Registered Office: **140 BELL HILL ROAD
BRISTOL
AVON
BS5 7NF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **PEARCE**

Former names:

Service Address: **17 GOVER ROAD, HANHAM
BRISTOL
BS15 3JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **HILLIER**

Former names:

Service Address: **CUFIC COTTAGE TUTTORS HILL
CHEDDAR
BRISTOL
SOMERSET
BS27 3JG**

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

Date of Birth: **05/01/1958** *Nationality:* **BRITISH**

Occupation: **GARAGE EQUIPMENT
SERVICING**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILLIP JOHN**

Surname: **HILLIER**

Former names:

Service Address: **WALNUT COTTAGE
BLEADON ROAD BLEADON
WESTON SUPER MARE
BS24 0PZ**

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

Date of Birth: **07/02/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

40 ORDINARY Shares held as at 31/03/2010

Name: **MARK ANTONY PEARCE**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 31/03/2010
15 DISPOSED OF IN PERIOD ON 20/04/2009

Name: **DAVID RICHARD HILLIER**

Address:

Shareholding : 3

15 ORDINARY Shares held as at 31/03/2010
15 DISPOSED OF IN PERIOD ON 29/04/2009

Name: **PHILIP HILLIER**

Address:

Shareholding : 4

20 ORDINARY Shares held as at 31/03/2010

Name: **SCOTT HILLIER**

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.