



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **A J BELL HOLDINGS LIMITED**

Company Number: **04503206**

Company Details

Period Ending: **05/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**TRAFFORD HOUSE
CHESTER ROAD
MANCHESTER
M32 0RS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STUART JOHN DOOTSON**

Address: **20 OAKHILL ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1NP**

Director 1 :

Name: **MR ANDREW JAMES BELL**

Address: **BEECH HOUSE FLASH LANE,
RUFFORD
ORMSKIRK
LANCASHIRE
L40 1SW**

Date of Birth:

06/04/1966

Nationality:

British

Occupation:

ACTUARY

Director 2 :

Name: **STUART JOHN DOOTSON**

Address: **20 OAKHILL ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1NP**

Date of Birth:

15/10/1966

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: NICHOLAS FRANCIS
LITTLEFAIR

Address: 12 LAMBRIDGE WOOD ROAD
HENLEY ON THAMES
RG9 3BS

Date of Birth: 10/08/1962

Nationality: British

Occupation: PENSION ADMINISTRATOR

Director 4 :

Name: JAMES MARTIN

Address: THE COACH HOUSE GREAT
BUDWORTH
CHESHIRE
CW9 6HB

Date of Birth: 09/12/1942

Nationality: British

Occupation: CHAIRMAN

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	37664482	GBP37664.482
Other	75000	GBP75
Other	1205518	GBP1205.518
TOTALS	38945000	GBP38945

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

823922 ORDINARY Shares held as at 05/08/2008
91547 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **CRAIG ALBRECHT**
Address: **RUFF BARN OFF VICARAGE LANE WESTHEAD**
ORMSKIRK
LANCASHIRE
L40 6HG

Shareholding 2:

14790727 ORDINARY Shares held as at 05/08/2008
1643414 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **ANDREW JAMES BELL**
Address: **BEECH HOUSE FLASH LANE RUFFORD**
ORMSKIRK
LANCASHIRE
L41 1SW

Shareholding 3:

**265781 A NON VOTING ORDINARY Shares held as at 05/08/2008
29531 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: **IAN JAMES BELL**

Address: **BLACKBIRD COTTAGE 2 NORMANTON LANE KEYWORTH
NOTTINGHAM
NG12 5HA**

Shareholding 4:

250000 ORDINARY Shares held as at 05/08/2008

Name: **HSBC GLOBAL CUSTODY NOMINEES (UK) LTD**

Address: **MARINER HOUSE PEPYS STREET
LONDON
GREATER LONDON
EC3N 4DA**

Shareholding 5:

**36000 A NON VOTING ORDINARY Shares held as at 05/08/2008
4000 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: **ELIZABETH CARRINGTON**

Address: **62 BEACON VIEW
STANDISH
WIGAN
LANCASHIRE
WN6 0RL**

Shareholding 6:

**562875 ORDINARY Shares held as at 05/08/2008
70875 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: **MICHAEL SHELMEARDINE**
Address: **18 PRESTBURY AVENUE
ALTRINCHAM
CHESHIRE
WA15 8HY**

Shareholding 7:

**1997315 ORDINARY Shares held as at 05/08/2008
1027764 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: **NICHOLAS FRANCIS LITTLEFAIR**
Address: **5 STEVENS LANE
ROTHERFIELD PEPPARD
HENLEY-ON-THAMES
RG9 5RG**

Shareholding 8:

**36000 A NON VOTING ORDINARY Shares held as at 05/08/2008
4000 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: **ROBERT STEPHEN POOLEY**
Address: **40 LINGMOOR DRIVE
BURNLEY
LANCASHIRE
BB12 8UY**

Shareholding 9:

**36000 A NON VOTING ORDINARY Shares held as at 05/08/2008
4000 DISPOSED OF IN PERIOD ON 04/04/2008**

Name:

ANDREW TEALE

Address:

**1 GADBURY COURT
ATHERTON
MANCHESTER
LANCASHIRE
M46 0SQ**

Shareholding 1:

0

**2657812 ORDINARY Shares held as at 05/08/2008
295313 DISPOSED OF IN PERIOD ON 04/04/2008**

Name:

FERGUS LYONS

Address:

**3 FOXLEY CLOSE
LYMM
CHESHIRE
WA13 0BS**

Shareholding 1:

1

**36600 A NON VOTING ORDINARY Shares held as at 05/08/2008
3400 DISPOSED OF IN PERIOD ON 04/04/2008**

Name:

GARETH CLIVE JAMES

Address:

**49 RIDGE CRESCENT
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 8EQ**

Shareholding 1:
2 1000000 ORDINARY Shares held as at 05/08/2008

Name: STATE STREET NOMINEES LTD
Address: 525 FERRY ROAD
EDINBURGH
EH5 2AW

Shareholding 1:
3 8225000 ORDINARY Shares held as at 05/08/2008

Name: VIDACOS NOMINEES LIMITED
Address: CITIBANK HOUSE 336-337 STRAND
LONDON
GREATER LONDON
WC2R 1HB

Shareholding 1:
4 125000 ORDINARY Shares held as at 05/08/2008

Name: JAMES MARTIN
Address: THE COACH HOUSE WARRINGTON ROAD, GREAT BUDWORTH
NORTHWICH
CHESHIRE
CW9 6HB

Shareholding 1:
5 **301137 A NON VOTING ORDINARY Shares held as at 05/08/2008**
73863 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **MALCOLM NEIL GORDON**
Address: **43 SOUTH ROAD**
NORTHFIELD
BIRMINGHAM
B31 2QZ

Shareholding 1:
6 **4591562 ORDINARY Shares held as at 05/08/2008**

Name: **BANK OF NEW YORK (NOMINEES) LTD**
Address: **1 PICADILLY GARDENS**
MANCHESTER
GREATER MANCHESTER
M1 1RN

Shareholding 1:
7 **350000 ORDINARY Shares held as at 05/08/2008**

Name: **ROY NOMINEES LTD**
Address: **71 QUEEN VICTORIA STREET**
LONDON
GREATER LONDON
EC4V 4DE

Shareholding 1:
8 75000 ORDINARY NON VOTING Shares held as at 05/08/2008

Name: MICHAEL SHELMEERDINE
Address: 18 PRESTBURY AVENUE
ALTRINCHAM
CHESHIRE
WA15 8HY

Shareholding 1:
9 36000 A NON VOTING ORDINARY Shares held as at 05/08/2008
4000 DISPOSED OF IN PERIOD ON 04/04/2008

Name: MARK RIDLEY
Address: 8 WIMBLEDON DRIVE
ROCHDALE
LANCASHIRE
OL11 4NH

Shareholding 2:
0 225000 A NON VOTING ORDINARY Shares held as at 05/08/2008
25000 DISPOSED OF IN PERIOD ON 04/04/2008

Name: RICHARD TAYLOR
Address: 7 PEAR TREE DRIVE
STALYBRIDGE
CHESHIRE
SK5 2PY

Shareholding 2:
1 **925000 ORDINARY Shares held as at 05/08/2008**

Name: **CHASE NOMINEES LIMITED**
125 LONDON WALL
Address: **LONDON**
GREATER LONDON
EC2Y 5AJ

Shareholding 2:
2 **664453 ORDINARY Shares held as at 05/08/2008**
73828 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **IAN COULSON**
10 SANDON GROVE
Address: **RAINFORD**
ST HELENS
MERSEYSIDE

Shareholding 2:
3 **36000 A NON VOTING ORDINARY Shares held as at 05/08/2008**
4000 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **ANNE MCKENNA**
THE DAIRY, GREENSBRIDGE FARM GREENSBRIDGE LANE,
Address: **TARBOCK GREEN**
PRESCOT
MERSEYSIDE
L35 1QD

Shareholding 2:
4

36000 A NON VOTING ORDINARY Shares held as at 05/08/2008
4000 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **NICHOLAS MICHAEL CARRINGTON**
Address: **62 BEACON VIEW**
STANDISH
WIGAN
LANCASHIRE
WN6 0RL

Shareholding 2:
5

36000 A NON VOTING ORDINARY Shares held as at 05/08/2008
4000 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **JONATHAN SIMON PRESCOTT**
Address: **9 WORDEN CLOSE**
LEYLAND
PRESTON
LANCASHIRE
PR25 1FL

Shareholding 2:
6

664453 ORDINARY Shares held as at 05/08/2008
73828 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **BERNARD NIGEL YARDLEY**
Address: **7 VERNON ROAD**
SALFORD
MANCHESTER
M7 4NW

Shareholding 2:
7 **36363 ORDINARY Shares held as at 05/08/2008**

Name: **CHARLES WILLIAM GALBRAITH**
Address: **TRAFFORD HOUSE CHESTER ROAD**
STRETFORD
MANCHESTER
UNITED KINGDOM
M32 0RS

Shareholding 2:
8 **125000 A NON VOTING ORDINARY Shares held as at 05/08/2008**

Name: **DAVID THOMAS PIMBLETT**
Address: **1A ELGAR AVENUE**
EASTHAM
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH62 8AZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2008**

Authenticated: **Yes (E/W)**