



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2013**

X206ZGVU

Company Name: **DM BELL LIMITED**

Company Number: **05000733**

Date of this return: **19/12/2012**

SIC codes: **56302**

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

Situation of Registered Office: **8 LANGLEY GROVE
NEW MALDEN
SURREY
KT3 3AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JEREMY**

Surname: **CHURCH**

Former names:

Service Address: **BEDLAM HOUSE
83 MIDLAND ROAD
OLNEY
BUCKINGHAMSHIRE
MK46 4BP**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JEREMY**

Surname: **CHURCH**

Former names:

Service Address: **BEDLAM HOUSE
83 MIDLAND ROAD
OLNEY
BUCKINGHAMSHIRE
MK46 4BP**

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

Date of Birth: **30/07/1960**

Nationality: **BRITISH**

Occupation: **CATERING**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL GORDON**

Surname: **PETERS**

Former names:

Service Address: **19 WARATAN STREET
BIRKENEAH
AUCKLAND
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **15/12/1971** *Nationality:* **NEW ZEALANDER**
Occupation: **HOSPITALITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GORDON PETERS**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **DAVID JEREMY CHURCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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