



Companies House
— for the record —

363a_(ef)

Annual Return



XPEC82UG

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Company Name: **T F BELL HOLDINGS LIMITED**

Company Number: **05162744**

Company Details

Period Ending: **24/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 COUNTY GATE
STACEYS STREET
MAIDSTONE
KENT
ME14 1ST**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN REDDI**

Address: **FARBANK 21 FIRST AVENUE
WORTHING
WEST SUSSEX
BN14 9NJ**

Director 1 :

Name: **ANDREW RONALD
BEDFORD**

Address: **14 KESTREL CLOSE
WESTON FAVELL
NORTHAMPTON
NN3 3JG**

Date of Birth: **24/06/1960** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

Director 2 :

Name: **AMANDA JAYNE BLANC**

Address: **2 BURGESS CLOSE
STAPELEY
NANTWICH
CHESHIRE
CW5 7GB**

Date of Birth: **07/08/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **STEWART LEWIS AMOS
COOPER** *Address:* **CROOK HOUSE CHAPEL LANE
MOWSLEY
LEICESTERSHIRE
LE17 6NX**

Date of Birth: *Nationality:* *Occupation:*
 16/07/1962 **British** **MANAGING DIRECTOR**

Director 4 :

Name: **PETER GEOFFREY CULLUM** *Address:* **WEALDEN HALL PARKFIELD
SEVENOAKS
KENT
TN15 0HX**

Date of Birth: *Nationality:* *Occupation:*
 10/09/1950 **British** **DIRECTOR**

Director 5 :

Name: **JOHN HITCHCOCK** *Address:* **59 BUTT LANE
HINCKLEY
LEICESTERSHIRE
LE10 1LB**

Date of Birth: *Nationality:* *Occupation:*
 28/11/1964 **British** **DIRECTOR**

Director 6 :

Name: **ANDREW CHARLES HOMER** *Address:* **FOUR CHIMNEYS PARK VIEW ROAD
WOLDINGHAM
SURREY
CR3 7DN**

Date of Birth: *Nationality:* *Occupation:*
 02/03/1953 **British** **DIRECTOR**

Director 7 :

Name: **STEPHEN JOHN HOUGH** *Address:* **18 ROBINSON WAY
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2EU**

Date of Birth: *Nationality:* *Occupation:*
 11/07/1962 **British** **CHIEF EXECUTIVE**

Director 8 :

Name: **TIMOTHY WYNN JAMES** *Address:* **35 PINE CLOSE
LUTTERWORTH
LEICESTERSHIRE
LE17 4UT**

Date of Birth: *Nationality:* *Occupation:*
 30/05/1967 **British** **INSURANCE BROKER**

Director 9 :

Name: IAN WILLIAM JAMES
PATRICK

Address: 7 COLLEGE DRIVE
TUNBRIDGE WELLS
KENT
TN2 3PN

Date of Birth:

20/05/1967

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

0

Name: TIMOTHY DUNCAN PHILIP

Address: 20 THE OLD SAW MILL
LONG MILL LANE PLATT
SEVENOAKS
KENT
TN15 8QJ

Date of Birth:

17/02/1964

Nationality:

Australian

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	100000	GBP10000
Other	0	GBP0
Other	0	GBP0
Other	11110	GBP1111
TOTALS	111110	GBP11111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 PREFERENCE B Shares held as at 24/06/2008
10000 DISPOSED OF IN PERIOD ON 22/02/2008

Name:

STEVEN MICHAEL KALLIKA

Address:

GLENFARG CLAYBROOKE ROAD ULLESTHORPE
LUTTERWORTH
LEICESTERSHIRE
LE17 5AB

Shareholding 2:

0 PREFERENCE A Shares held as at 24/06/2008
25000 DISPOSED OF IN PERIOD ON 22/02/2008

Name:

LINDA PATRICIA HOOD

Address:

116 ROSEBANK ROAD
COUNTTESTHORPE
LEICESTER
LEICS
LE8 5QY

Shareholding 3:

**0 A ORDINARY Shares held as at 24/06/2008
196 DISPOSED OF IN PERIOD ON 22/02/2008**

Name:

**WESTERBY PRIVATE PENSION - E A H
1 & 2 ST MATTHEWS BUSINESS CENTRE
GOWER STREET
LEICESTER
LE1 3LJ**

Address:

Shareholding 4:

**0 PREFERENCE B Shares held as at 24/06/2008
10000 DISPOSED OF IN PERIOD ON 22/02/2008**

Name:

**JOHN HITCHCOCK
59 BUTT LANE
HINCKLEY
LEICESTERSHIRE
LE10 1LB**

Address:

Shareholding 5:

**0 PREFERENCE B Shares held as at 24/06/2008
10000 DISPOSED OF IN PERIOD ON 22/02/2008**

Name:

**STEWART LEWIS AMOS COOPER
28 BEAMONT CLOSE
LUTTERWORTH
LEICESTERSHIRE
LE17 4GE**

Address:

Shareholding 6:

**0 PREFERENCE A Shares held as at 24/06/2008
50000 DISPOSED OF IN PERIOD ON 22/02/2008**

Name: **NIGEL HIGHTON**
Address: **24A MERRYLEES ROAD
THORNTON
LEICESTERSHIRE
LE67 1AN**

Shareholding 7:

**0 PREFERENCE B Shares held as at 24/06/2008
10000 DISPOSED OF IN PERIOD ON 22/02/2008**

Name: **STEPHEN JOHN HOUGH**
Address: **18 ROBINSON WAY
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2EU**

Shareholding 8:

**0 PREFERENCE B Shares held as at 24/06/2008
10000 DISPOSED OF IN PERIOD ON 22/02/2008**

Name: **TIMOTHY WYNN JAMES**
Address: **35 PINE CLOSE
LUTTERWORTH
LEICESTERSHIRE
LE17 4UT**

Shareholding 9:

**0 PREFERENCE B Shares held as at 24/06/2008
10000 DISPOSED OF IN PERIOD ON 22/02/2008**

Name: **ANDREW RONALD BEDFORD**
Address: **14 KESTREL CLOSE
WESTON FAVELL
NORTHAMPTON
NN3 3JG**

Shareholding 1:

**0 A ORDINARY Shares held as at 24/06/2008
1600 DISPOSED OF IN PERIOD ON 22/02/2008**

Name: **WESTERBY PRIVATE PENSION - J H**
Address: **1 & 2 ST MATTHEWS BUSINESS CENTRE
GOWER STREET
LEICESTER
LE1 3LJ**

Shareholding 1:

**1 A ORDINARY Shares held as at 24/06/2008
12400 DISPOSED OF IN PERIOD ON 22/02/2008**

Name: **STEPHEN JOHN HOUGH**
Address: **18 ROBINSON WAY
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2EU**

Shareholding 1:
2 0 A ORDINARY Shares held as at 24/06/2008
290 DISPOSED OF IN PERIOD ON 22/02/2008

Name: WESTERBY PRIVATE PENSION - J E K
Address: 1 & 2 ST MATTHEWS BUSINESS CENTRE
GOWER STREET
LEICESTER
LE1 3LJ

Shareholding 1:
3 0 A ORDINARY Shares held as at 24/06/2008
2449 DISPOSED OF IN PERIOD ON 22/02/2008

Name: WESTERBY PRIVATE PENSION - J H
Address: 1 & 2 ST MATTHEWS BUSINESS CENTRE
GOWER STREET
LEICESTER
LE1 3LJ

Shareholding 1:
4 0 A ORDINARY Shares held as at 24/06/2008
10830 DISPOSED OF IN PERIOD ON 22/02/2008

Name: LYNN ANNETTE HOUGH
Address: 18 ROBINSON WAY
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2EU

Shareholding 1:
5 0 A ORDINARY Shares held as at 24/06/2008
7300 DISPOSED OF IN PERIOD ON 22/02/2008

Name: JOHN HITCHCOCK
59 BUTT LANE
Address: HINCKLEY
LEICESTERSHIRE
LE10 1LB

Shareholding 1:
6 0 A ORDINARY Shares held as at 24/06/2008
9225 DISPOSED OF IN PERIOD ON 22/02/2008

Name: WESTERBY PRIVATE PENSION - S L A C
1 & 2 ST MATTHEWS BUSINESS CENTRE
Address: GOWER STREET
LEICESTER
LE1 3LJ

Shareholding 1:
7 0 PREFERENCE A Shares held as at 24/06/2008
250000 DISPOSED OF IN PERIOD ON 22/02/2008

Name: STEWART COOPER AS TRUSTEES OF T F BELL GROUP
DIRECTORS PENSION SCHEME
Address: 39-41 STATION ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1AP

Name: **DON BEECH AS TRUSTEES OF T F BELL GROUP DIRECTORS
PENSION SCHEME**
Address: **39-41 STATION ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1AP**

Name: **STEPHEN HOUGH AS TRUSTEES OF T F BELL GROUP
DIRECTORS PENSION SCHEME**
Address: **39-41 STATION ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1AP**

Shareholding 1:
8 **0 A ORDINARY Shares held as at 24/06/2008
11400 DISPOSED OF IN PERIOD ON 22/02/2008**

Name: **STEWART LEWIS AMOS COOPER**
Address: **28 BEAMONT CLOSE
LUTTERWORTH
LEICESTERSHIRE
LE17 4GE**

Shareholding 1:
9

**0 A ORDINARY Shares held as at 24/06/2008
4502 DISPOSED OF IN PERIOD ON 22/02/2008**

**Name: JAYNE ELIZABETH KALLIKA
Address: GLENFARG CLAYBROOKE ROAD, ULLESTHORPE
LUTTERWORTH
LEICESTERSHIRE
LE17 5AB**

Shareholding 2:
0

**0 A ORDINARY Shares held as at 24/06/2008
273082 DISPOSED OF IN PERIOD ON 22/02/2008**

**Name: WESTERBY PRIVATE PENSION - D M DOLBY
Address: 1 & 2 ST MATTHEWS BUSINESS CENTRE
GOWER STREET
LEICESTER
LE1 3LJ**

Shareholding 2:
1

**0 A ORDINARY Shares held as at 24/06/2008
2253 DISPOSED OF IN PERIOD ON 22/02/2008**

**Name: WESTERBY PRIVATE PENSION - S M K
Address: 1 & 2 ST MATTHEWS BUSINESS CENTRE
GOWER STREET
LEICESTER
LE1 3LJ**

Shareholding 2:
2 0 PREFERENCE A Shares held as at 24/06/2008
426918 DISPOSED OF IN PERIOD ON 22/02/2008

Name: CAROL IRENE DOLBY
Address: TUDOR COTTAGE MAIN STREET, GILMORTON
LUTTERWORTH
LEICESTERSHIRE
LE17 5PA

Shareholding 2:
3 0 A ORDINARY Shares held as at 24/06/2008
10104 DISPOSED OF IN PERIOD ON 22/02/2008

Name: WESTERBY PRIVATE PENSION - S J HOUGH
Address: 1 & 2 ST MATTHEWS BUSINESS CENTRE
GOWER STREET
LEICESTER
LE1 3LJ

Shareholding 2:
4 0 A ORDINARY Shares held as at 24/06/2008
12709 DISPOSED OF IN PERIOD ON 22/02/2008

Name: TINA DEBORAH COOPER
Address: 20 LINCOLN DRIVE
BLABY
LEICESTER
LE8 4AR

Shareholding 2:
5

**0 A ORDINARY Shares held as at 24/06/2008
6287 DISPOSED OF IN PERIOD ON 22/02/2008**

Name:

STEVEN MICHAEL KALLIKA

Address:

**GLENFARG CLAYBROOKE ROAD ULLESTHORPE
LUTTERWORTH
LEICESTERSHIRE
LE17 5AB**

Shareholding 2:
6

**0 A ORDINARY Shares held as at 24/06/2008
8455 DISPOSED OF IN PERIOD ON 22/02/2008**

Name:

ELIZABETH ANNE HITCHCOCK

Address:

**59 BUTT LANE
HINCKLEY
LEICESTERSHIRE
LE10 1LB**

Shareholding 2:
7

1111 B ORDINARY Shares held as at 24/06/2008

Name:

STEPHEN JOHN HOUGH

Address:

**18 ROBINSON WAY
BURBAGE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 2EU**

Shareholding 2: 8 **1111 B ORDINARY Shares held as at 24/06/2008**

Name: **LYNN ANNETTE HOUGH**

Address: **18 ROBINSON WAY
BURBAGE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 2EU**

Shareholding 2: 9 **1111 B ORDINARY Shares held as at 24/06/2008**

Name: **STEWART LEWIS AMOS COOPER**

Address: **CROOK HOUSE CHAPEL LANE
MOWSLEY
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 6NX**

Shareholding 3: 0 **1111 B ORDINARY Shares held as at 24/06/2008**

Name: **TINA DEBORAH COOPER**

Address: **CROOK HOUSE CHAPEL LANE
MOWSLEY
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 6NX**

Shareholding 3:
1 1111 B ORDINARY Shares held as at 24/06/2008

Name: ANDREW RONALD BEDFORD
Address: 14 KESTREL CLOSE
WESTON FAVELL
NORTHAMPTON
UNITED KINGDOM
NN3 3JG

Shareholding 3:
2 1111 B ORDINARY Shares held as at 24/06/2008

Name: ELIZABETH ROSE BEDFORD
Address: 14 KESTREL CLOSE
WESTON FAVELL
NORTHAMPTON
UNITED KINGDOM
NN3 3JG

Shareholding 3:
3 1111 B ORDINARY Shares held as at 24/06/2008

Name: JOHN HITCHCOCK
Address: 59 BUTT LANE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM

Shareholding 3:
4 1111 B ORDINARY Shares held as at 24/06/2008

Name: ELIZABETH ANNE HITCHCOCK
Address: 59 BUTT LANE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM

Shareholding 3:
5 1111 B ORDINARY Shares held as at 24/06/2008

Name: TIMOTHY WYNN JAMES
Address: 35 PINE CLOSE
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 4UT

Shareholding 3:
6 1111 B ORDINARY Shares held as at 24/06/2008

Name: MICHELLE JAMES
Address: 35 PINE CLOSE
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 4UT

Shareholding 3:
7 **100000 A ORDINARY Shares held as at 24/06/2008**

Name: **TOWERGATE PARTNERSHIP LIMITED**
Address: **2 COUNTY GATE STACEYS STREET**
MAIDSTONE
KENT
UNITED KINGDOM
ME14 1ST

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2008**

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