

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

21/09/2011

Company Name

T F BELL HOLDINGS LIMITED

Company Number

05162744

Date of this return

24/06/2011

SIC codes

7415

Company Type

Private company limited by shares

Situation of Registered

Office

TOWER GATE HOUSE

ECLIPSE PARK, SITTINGBOURNE ROAD

MAIDSTONE

KENT

UNITED KINGDOM

ME14 3EN

Officers of the company



Company Secretary 1

Type

Person

Full forename(s)

MR ANDREW STEWART

Surname

HUNTER

Former names

Service Address recorded as Company's registered office

Company Director

Type

Person

Full forename(s)

ANDREW RONALD

Surname

BEDFORD

Former names

Service Address

TOWER GATE HOUSE

ECLIPSE PARK, SITTINGBOURNE ROAD

MAIDSTONE KENT ENGLAND ME14 3EN

Country/State Usually Resident UNITED KINGDOM

Date of Birth 24/06/1960

Nationality BRITISH

Occupation

INSURANCE BROKER

Type

Person

Full forename(s)

MR PETER GEOFFREY

Surname

CULLUM

Former names

Service Address

TOWER GATE HOUSE

ECLIPSE PARK, SITTINGBOURNE ROAD

MAIDSTONE

KENT **ENGLAND ME14 3EN**

Country/State Usually Resident UNITED KINGDOM

Date of Birth 10/09/1950

Nationality BRITISH

Occupation

DIRECTOR

Type

Person

Full forename(s)

JOHN

Surname

HITCHCOCK

Former names

Service Address

TOWER GATE HOUSE

ECLIPSE PARK, SITTINGBOURNE ROAD

MAIDSTONE

KENT ENGLAND ME14 3EN

Country/State Usually Resident ENGLAND

Date of Birth 28/11/1964

Nationality. BRITISH

Occupation DIRECTOR

Type

Person

Full forename(s)

MR ANDREW CHARLES

Surname

HOMER

Former names

Service Address

TOWER GATE HOUSE

ECLIPSE PARK, SITTINGBOURNE ROAD

MAIDSTONE

KENT ENGLAND ME14 3EN

Country/State Usually Resident UNITED KINGDOM

Date of Birth, 02/03/1953

Nationality. BRITISH

Occupation

DIRECTOR

Type

Person

Full forename(s)

STEPHEN JOHN

Surname

HOUGH

Former names

Service Address

TOWER GATE HOUSE

ECLIPSE PARK, SITTINGBOURNE ROAD

MAIDSTONE

KENT ENGLAND ME14 3EN

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 11/07/1962

Nationality. BRITISH

Occupation CHIEF EXECUTIVE

Type

Person

Full forename(s)

TIMOTHY WYNN

Surname

JAMES

Former names

Service Address

TOWER GATE HOUSE

ECLIPSE PARK, SITTINGBOURNE ROAD

MAIDSTONE

KENT ENGLAND ME14 3EN

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 30/05/1967

Nationality BRITISH

Occupation INSURANCE BROKER

Type

Person

Full forename(s)

MR IAN WILLIAM JAMES

Surname

PATRICK

Former names

Service Address

TOWER GATE HOUSE

ECLIPSE PARK, SITTINGBOURNE ROAD

MAIDSTONE

KENT ENGLAND ME14 3EN

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 20/05/1967

Nationality. BRITISH

Occupation DIRECTOR

Туре

Person

Full forename(s)

MR TIMOTHY DUNCAN

Surname

PHILIP

Former names

Service Address.

TOWER GATE HOUSE

ECLIPSE PARK, SITTINGBOURNE ROAD

MAIDSTONE

KENT ENGLAND ME14 3EN

Country/State Usually Resident UNITED KINGDOM

Date of Birth 17/02/1964

Nationality BRITISH

Occupation DIRECTOR

Statement of Capital (Share Capital)

Number allotted Class of shares A ORDINARY 100000 Aggregate nominal 10000

value

GBP Currency Amount paid per share

Amount unpaid per share

Prescribed particulars

THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL

Class of shares **B ORDINARY** Number allotted 11110 Aggregate nominal 1111

value

GBP Currency Amount paid per share

Amount unpaid per share

Prescribed particulars

THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL

Statement of Capital (Totals) Currency Total number **GBP** 111110 of shares Total aggregate 11111 nominal value

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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

1111 B ORDINARY shares held as at 2011-06-24 Shareholding 1

Name STEPHEN JOHN HOUGH

1111 B ORDINARY shares held as at 2011-06-24 Shareholding 2

Name LYNN ANNETTE HOUGH

1111 B ORDINARY shares held as at 2011-06-24 Shareholding 3

Name

STEWART LEWIS AMOS COOPER

Shareholding 4

1111 B ORDINARY shares held as at 2011-06-24

Name

TINA DEBORAH COOPER

Shareholding 5

1111 B ORDINARY shares held as at 2011-06-24

Name

ANDREW RONALD BEDFORD

Shareholding 6

1111 B ORDINARY shares held as at 2011-06-24

Name

ELIZABETH ROSE BEDFORD

Shareholding 7

1111 B ORDINARY shares held as at 2011-06-24

Name

JOHN HITCHCOCK

Shareholding 8

1111 B ORDINARY shares held as at 2011-06-24

Name

ELIZABETH ANNE HITCHCOCK

Shareholding 9

1111 B ORDINARY shares held as at 2011-06-24

Name

TIMOTHY WYNN JAMES

Shareholding 10

1111 B ORDINARY shares held as at 2011-06-24

Name

MICHELLE JAMES

Shareholding 11

100000 A ORDINARY shares held as at 2011-06-24

Name

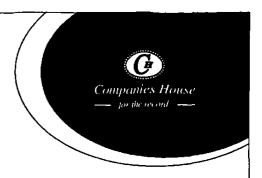
TOWERGATE PARTNERSHIP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: T F BELL HOLDINGS LIMITED 05162744

AR01 was second filed on 28/10/2011 and again on 25/06/2012