



Companies House

— for the record —

AR01 (ef)

Annual Return



XT9RQXQ3

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

RE-SCAN

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 1

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**

Company Director 2

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**

Company Director 3

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

Company Director 4

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**

Company Director 5

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**

Company Director 6

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**

Company Director 7

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**

Company Director 8

Type **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)

Class of shares	A ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	11110
		<i>Aggregate nominal value</i>	1111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111110
		<i>Total aggregate nominal value</i>	11111

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

<i>Shareholding 1</i>	1111 B ORDINARY shares held as at 2011-06-24
<i>Name</i>	STEPHEN JOHN HOUGH
<i>Shareholding 2</i>	1111 B ORDINARY shares held as at 2011-06-24
<i>Name</i>	LYNN ANNETTE HOUGH
<i>Shareholding 3</i>	1111 B ORDINARY shares held as at 2011-06-24

<i>Name</i>	STEWART LEWIS AMOS COOPER
<i>Shareholding 4 Name</i>	1111 B ORDINARY shares held as at 2011-06-24 TINA DEBORAH COOPER
<i>Shareholding 5 Name</i>	1111 B ORDINARY shares held as at 2011-06-24 ANDREW RONALD BEDFORD
<i>Shareholding 6 Name</i>	1111 B ORDINARY shares held as at 2011-06-24 ELIZABETH ROSE BEDFORD
<i>Shareholding 7 Name</i>	1111 B ORDINARY shares held as at 2011-06-24 JOHN HITCHCOCK
<i>Shareholding 8 Name</i>	1111 B ORDINARY shares held as at 2011-06-24 ELIZABETH ANNE HITCHCOCK
<i>Shareholding 9 Name</i>	1111 B ORDINARY shares held as at 2011-06-24 TIMOTHY WYNN JAMES
<i>Shareholding 10 Name</i>	1111 B ORDINARY shares held as at 2011-06-24 MICHELLE JAMES
<i>Shareholding 11 Name</i>	100000 A ORDINARY shares held as at 2011-06-24 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



Companies House
— for the record —

COMPANY NAME: T F BELL HOLDINGS LIMITED
COMPANY NUMBER: 05162744

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