



Companies House
— for the record —

AR01 (ef)

Annual Return



XXQENMLS

Received for filing in Electronic Format on the: **16/08/2010**

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

Company Number: **05162744**

Date of this return: **24/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **TOWERGATE HOUSE ECLIPSE PARK,
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **CRATON**

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: **TOWERGATE 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): **MRS AMANDA JAYNE**

Surname: **BLANC**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK, SITTINGBOURNE
ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER GEOFFREY**

Surname: **CULLUM**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK, SITTINGBOURNE
ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **HITCHCOCK**

Former names:

Service Address: **TOWERGATE 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 **5**

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **HOMER**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK, SITTINGBOURNE
ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/03/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **HOUGH**

Former names:

Service Address: **TOWERGATE 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 7

Type: **Person**
Full forename(s): **TIMOTHY WYNN**

Surname: **JAMES**

Former names:

Service Address: **TOWERGATE 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 8

Type: **Person**

Full forename(s): **MR IAN WILLIAM JAMES**

Surname: **PATRICK**

Former names:

Service Address: **TOWERGATE 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 9

Type: **Person**
Full forename(s): **MR TIMOTHY DUNCAN**

Surname: **PHILIP**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK, SITTINGBOURNE
ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1964** *Nationality:* **AUSTRALIAN**

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 24/06/2010 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

Shareholding 1 : 1111 B ORDINARY shares held as at 2010-06-24
Name: STEPHEN JOHN HOUGH

Shareholding 2 : 1111 B ORDINARY shares held as at 2010-06-24
Name: LYNN ANNETTE HOUGH

Shareholding 3 : 1111 B ORDINARY shares held as at 2010-06-24

Name: STEWART LEWIS AMOS COOPER
Shareholding 4 : 1111 B ORDINARY shares held as at 2010-06-24
Name: TINA DEBORAH COOPER
Shareholding 5 : 1111 B ORDINARY shares held as at 2010-06-24
Name: ANDREW RONALD BEDFORD
Shareholding 6 : 1111 B ORDINARY shares held as at 2010-06-24
Name: ELIZABETH ROSE BEDFORD
Shareholding 7 : 1111 B ORDINARY shares held as at 2010-06-24
Name: JOHN HITCHCOCK
Shareholding 8 : 1111 B ORDINARY shares held as at 2010-06-24
Name: ELIZABETH ANNE HITCHCOCK
Shareholding 9 : 1111 B ORDINARY shares held as at 2010-06-24
Name: TIMOTHY WYNN JAMES
Shareholding 10 : 1111 B ORDINARY shares held as at 2010-06-24
Name: MICHELLE JAMES
Shareholding 11 : 100000 A ORDINARY shares held as at 2010-06-24
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.