



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELL CORNWALL ASSOCIATES LIMITED**

Company Number: **05241848**

Date of this return: **27/09/2013**

SIC codes: **78200**

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

Situation of Registered Office: **BRANSTON COURT BRANSTON STREET
BIRMINGHAM
WEST MIDLANDS
B18 6BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY MICHAEL**

Surname: **CORNWALL**

Former names:

Service Address: **92 PLANTS BROOK ROAD
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
B76 1HG**

Company Director **1**

Type: **Person**

Full forename(s): **MS CHARLOTTE EMMA LOUISE**

Surname: **BELL**

Former names:

Service Address: **CROWN BANK
BROOK END, LONGDON
RUGELEY
STAFFORDSHIRE
WS15 4PB**

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

Date of Birth: **08/08/1970**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY MICHAEL**

Surname: **CORNWALL**

Former names:

Service Address: **92 PLANTS BROOK ROAD
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
B76 1HG**

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

Date of Birth: **30/04/1973**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A AND B			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE BELL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JEREMY CORNWALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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