



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/11/2009

Company Name: **BELL CORNWALL ASSOCIATES LIMITED**

Company Number: **05241848**

Company Details

Period Ending: **27/09/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRANSTON COURT
BRANSTON STREET
BIRMINGHAM
WEST MIDLANDS
B18 6BA**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY MICHAEL
CORNWALL**

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

Director 1 :

Name: **CHARLOTTE EMMA LOUISE
BELL**

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

Date of Birth:

08/08/1970

Nationality:

BRITISH

Occupation:

SALES

Director 2 :

Name: **JEREMY MICHAEL
CORNWALL**

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

Date of Birth:

30/04/1973

Nationality:

BRITISH

Occupation:

SALES

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 27/09/2009

Name: **CHARLOTTE BELL**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 27/09/2009

Name: **JEREMY CORNWALL**

Address:

Authorisation

Authoriser Designation: **authorised-signatory** *Date Authorised:* **21/11/2009** *Authenticated:* **Yes**