



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A D BELL SIGN SYSTEMS LIMITED**

Company Number: **05392424**

Date of this return: **15/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **QUEENSGATE HOUSE
23 NORTH PARK ROAD
HARROGATE
NORTH YORKSHIRE
HG1 5PD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SIMON PETER**

Surname: **BELL**

Former names:

Service Address: **WEST HOUSE
HADDOCKSTONE FARM, BISHOP THORNTON
HARROGATE
NORTH YORKSHIRE
HG3 3LA**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD ARTHUR**

Surname: **BELL**

Former names:

Service Address: **HADDOCKSTONES FARM
BISHOP THORNTON
HARROGATE
NORTH YORKSHIRE
HG3 3LA**

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

Date of Birth: **1951-05-08**

Nationality: **BRITISH**

Occupation: **SIGN MAKING**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON PETER**

Surname: **BELL**

Former names:

Service Address: **WEST HOUSE
HADDOCKSTONE FARM, BISHOP THORNTON
HARROGATE
NORTH YORKSHIRE
HG3 3LA**

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

Date of Birth: **1977-11-17** *Nationality:* **BRITISH**

Occupation: **SIGN MAKING**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN CHARLES**

Surname: **ROBSON**

Former names:

Service Address: **5 VALLEY VIEW
BURNT YATES
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 3HG**

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

Date of Birth: **1977-04-15** *Nationality:* **BRITISH**

Occupation: **SIGN MAKING**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS.		

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS.		

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS.		

Class of shares	E ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS.		

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

1 C ORDINARY Shares held as at 15/03/2010

Name: **SIMON PETER BELL**

Address:

Shareholding : 2

1 B ORDINARY Shares held as at 15/03/2010

Name: **JONATHAN CHARLES ROBSON**

Address:

Shareholding : 3

1 E ORDINARY Shares held as at 15/03/2010

Name: **DAVID JOHN BELL**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 15/03/2010

Name: **RICHARD ARTHUR BELL**

Address:

Shareholding : 5

1 D ORDINARY Shares held as at 15/03/2010

Name: **MATTHEW JAMES BELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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