



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X155ETGR**

*Company Name:* **A BELL HOLDINGS LIMITED**

*Company Number:* **05395736**

*Date of this return:* **17/03/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **KINGSTHORPE ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN2 6LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL PHILIP**

*Surname:* **BARTON**

*Former names:*

*Service Address:* **4 RADNOR WAY  
BARTON SEAGRAVE  
KETTERING  
NORTHAMPTONSHIRE  
NN15 6SJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS JOHN**

*Surname:*                            **BELL**

*Former names:*

*Service Address:*                **29 DANIELL WAY  
CHESTER  
CHESHIRE  
CH3 5XH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/03/1951**                                *Nationality:*    **OTHER**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **BUSTIN**

*Former names:*

*Service Address:* **16 THORNBY DRIVE  
NORTHAMPTON  
NN2 8HB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/07/1946** *Nationality:* **BRITISH**  
*Occupation:* **NON-EXECUTIVE DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ZENON**

*Surname:*                **HYNDA**

*Former names:*

*Service Address:*        **14 CAVENDISH DRIVE  
LANGLANDS  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN3 3DH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/06/1955**                      *Nationality:*   **BRITISH**

*Occupation:*    **RETAIL MANAGEMENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN EDWARD**

*Surname:* **KIRKHAM**

*Former names:*

*Service Address:* **3 BURFORD AVENUE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 6AF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/07/1948** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW CHRISTOPHER**

*Surname:*                                **PAYNE**

*Former names:*

*Service Address:*                **27 CLAYSTONES  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 9UY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/02/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETAIL MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70126</b>
		<i>Aggregate nominal value</i>	<b>35063</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND DISTRIBUTION ON WINDING-UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70126</b>
		<i>Total aggregate nominal value</i>	<b>35063</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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* : 102 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY ELIZABETH HAZEL BELL

*Shareholding 2* : 682 ORDINARY shares held as at the date of this return  
*Name:* ANNE ELIZABETH RAYNSFORD

*Shareholding 3* : 4383 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS WILSON

*Shareholding 4* : 864 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY MARK BELL

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
*Name:* MARIE JEAN DEXTER (DECEASED)

*Shareholding 6* : 81 ORDINARY shares held as at the date of this return  
*Name:* KATHARINE HELENA CREIGHTON

*Shareholding 7* : 13150 ORDINARY shares held as at the date of this return



*Name:* MICHAEL DENNIS BUSTIN

*Shareholding 8* : 18933 ORDINARY shares held as at the date of this return  
*Name:* JOHN EDWARD KIRKHAM

*Shareholding 9* : 799 ORDINARY shares held as at the date of this return  
*Name:* PAUL ALAN DICKENS

*Shareholding 10* : 8766 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CHRISTOPHER PAYNE

*Shareholding 11* : 100 ORDINARY shares held as at the date of this return  
*Name:* HENRY MICHAEL DIXON

*Shareholding 12* : 140 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE JANE PHIPPS

*Shareholding 13* : 40 ORDINARY shares held as at the date of this return  
*Name:* SARAH VICTORIA POCOCK

*Shareholding 14* : 682 ORDINARY shares held as at the date of this return  
*Name:* DIANNA MARY JELLEY

*Shareholding 15* : 81 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE FRANCIS CREIGHTON

*Shareholding 16* : 1413 ORDINARY shares held as at the date of this return  
*Name:* JUNE ANNETTE SMITH

*Shareholding 17* : 682 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY MARCUS JELLEY

*Shareholding 18* : 671 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE ELIZABETH DIXON

*Shareholding 19* : 81 ORDINARY shares held as at the date of this return  
*Name:* THOMAS ROBIN JELLEY

*Shareholding 20* : 40 ORDINARY shares held as at the date of this return  
*Name:* HARRIETT ROSANNE POCOCK

*Shareholding 21* : 800 ORDINARY shares held as at the date of this return  
*Name:* RICHARD GRAHAM JELLEY

*Shareholding 22* : 60 ORDINARY shares held as at the date of this return

*Name:*                    **DAVID HUGH EDWARDS-JONES**

*Shareholding 23*    : **75 ORDINARY shares held as at the date of this return**  
*Name:*                    **J MITCHELL**

*Shareholding 24*    : **60 ORDINARY shares held as at the date of this return**  
*Name:*                    **KITTY-LYNNE EDWARDS-JONES**

*Shareholding 25*    : **799 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER MARK DICKENS**

*Shareholding 26*    : **800 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROSEANNE YVONNE CREIGHTON**

*Shareholding 27*    : **40 ORDINARY shares held as at the date of this return**  
*Name:*                    **EDWARD GRAHAM CHARLES POCOCK**

*Shareholding 28*    : **40 ORDINARY shares held as at the date of this return**  
*Name:*                    **ELIZABETH LOUISE POCOCK**

*Shareholding 29*    : **784 ORDINARY shares held as at the date of this return**  
*Name:*                    **NICHOLAS JOHN BELL**

*Shareholding 30*    : **682 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID GORDON JELLEY**

*Shareholding 31*    : **800 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALISON LOUISE POCOCK**

*Shareholding 32*    : **81 ORDINARY shares held as at the date of this return**  
*Name:*                    **OLIVIA CAROLINE JELLEY**

*Shareholding 33*    : **300 ORDINARY shares held as at the date of this return**  
*Name:*                    **SYDNEY GEORGE CHARLES ALLEN**

*Shareholding 34*    : **865 ORDINARY shares held as at the date of this return**  
*Name:*                    **EDGAR RICHARD MOBBS**

*Shareholding 35*    : **1212 ORDINARY shares held as at the date of this return**  
*Name:*                    **MAIR CATRIN EDWARDS-JONES**

*Shareholding 36*    : **8767 ORDINARY shares held as at the date of this return**  
*Name:*                    **ZENON HYNDA**

*Shareholding 37*    : **1985 ORDINARY shares held as at the date of this return**

*Name:* **DIERDRE MOBBS**

*Shareholding 38* : **140 ORDINARY shares held as at the date of this return**

*Name:* **CHARLES JOHN PHIPPS**

*Shareholding 39* : **71 ORDINARY shares held as at the date of this return**

*Name:* **ELIZABETH GWENDOLEN JELLEY (DECEASED)**

*Shareholding 40* : **75 ORDINARY shares held as at the date of this return**

*Name:* **FIONA WADDY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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