



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A BELL HOLDINGS LIMITED**

Company Number: **05395736**

Date of this return: **17/03/2011**

SIC codes: **7415**

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): **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: **SALES DIRECTOR**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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

<i>Shareholding 1</i>	: 102 ORDINARY shares held as at 2011-03-17
<i>Name:</i>	ROSEMARY ELIZABETH HAZEL BELL
<i>Shareholding 2</i>	: 682 ORDINARY shares held as at 2011-03-17
<i>Name:</i>	ANNE ELIZABETH RAYNSFORD
<i>Shareholding 3</i>	: 4383 ORDINARY shares held as at 2011-03-17
<i>Name:</i>	NICHOLAS WILSON
<i>Shareholding 4</i>	: 864 ORDINARY shares held as at 2011-03-17
<i>Name:</i>	TIMOTHY MARK BELL
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at 2011-03-17
<i>Name:</i>	MARIE JEAN DEXTER (DECEASED)
<i>Shareholding 6</i>	: 81 ORDINARY shares held as at 2011-03-17
<i>Name:</i>	KATHARINE HELENA CREIGHTON
<i>Shareholding 7</i>	: 13150 ORDINARY shares held as at 2011-03-17

Name: MICHAEL DENNIS BUSTIN

Shareholding 8 : 18933 ORDINARY shares held as at 2011-03-17
Name: JOHN EDWARD KIRKHAM

Shareholding 9 : 799 ORDINARY shares held as at 2011-03-17
Name: PAUL ALAN DICKENS

Shareholding 10 : 8766 ORDINARY shares held as at 2011-03-17
Name: ANDREW CHRISTOPHER PAYNE

Shareholding 11 : 100 ORDINARY shares held as at 2011-03-17
Name: HENRY MICHAEL DIXON

Shareholding 12 : 140 ORDINARY shares held as at 2011-03-17
Name: CHARLOTTE JANE PHIPPS

Shareholding 13 : 40 ORDINARY shares held as at 2011-03-17
Name: SARAH VICTORIA POCOCK

Shareholding 14 : 682 ORDINARY shares held as at 2011-03-17
Name: DIANNA MARY JELLEY

Shareholding 15 : 81 ORDINARY shares held as at 2011-03-17
Name: CLAIRE FRANCIS CREIGHTON

Shareholding 16 : 1413 ORDINARY shares held as at 2011-03-17
Name: JUNE ANNETTE SMITH

Shareholding 17 : 682 ORDINARY shares held as at 2011-03-17
Name: ANTHONY MARCUS JELLEY

Shareholding 18 : 671 ORDINARY shares held as at 2011-03-17
Name: SUZANNE ELIZABETH DIXON

Shareholding 19 : 81 ORDINARY shares held as at 2011-03-17
Name: THOMAS ROBIN JELLEY

Shareholding 20 : 40 ORDINARY shares held as at 2011-03-17
Name: HARRIETT ROSANNE POCOCK

Shareholding 21 : 800 ORDINARY shares held as at 2011-03-17
Name: RICHARD GRAHAM JELLEY

Shareholding 22 : 60 ORDINARY shares held as at 2011-03-17

Name: **DAVID HUGH EDWARDS-JONES**

Shareholding 23 : **75 ORDINARY shares held as at 2011-03-17**
Name: **J MITCHELL**

Shareholding 24 : **60 ORDINARY shares held as at 2011-03-17**
Name: **KITTY-LYNNE EDWARDS-JONES**

Shareholding 25 : **799 ORDINARY shares held as at 2011-03-17**
Name: **PETER MARK DICKENS**

Shareholding 26 : **800 ORDINARY shares held as at 2011-03-17**
Name: **ROSEANNE YVONNE CREIGHTON**

Shareholding 27 : **40 ORDINARY shares held as at 2011-03-17**
Name: **EDWARD GRAHAM CHARLES POCOCK**

Shareholding 28 : **40 ORDINARY shares held as at 2011-03-17**
Name: **ELIZABETH LOUISE POCOCK**

Shareholding 29 : **784 ORDINARY shares held as at 2011-03-17**
Name: **NICHOLAS JOHN BELL**

Shareholding 30 : **682 ORDINARY shares held as at 2011-03-17**
Name: **DAVID GORDON JELLEY**

Shareholding 31 : **800 ORDINARY shares held as at 2011-03-17**
Name: **ALISON LOUISE POCOCK**

Shareholding 32 : **81 ORDINARY shares held as at 2011-03-17**
Name: **OLIVIA CAROLINE JELLEY**

Shareholding 33 : **300 ORDINARY shares held as at 2011-03-17**
Name: **SYDNEY GEORGE CHARLES ALLEN**

Shareholding 34 : **865 ORDINARY shares held as at 2011-03-17**
Name: **EDGAR RICHARD MOBBS**

Shareholding 35 : **1212 ORDINARY shares held as at 2011-03-17**
Name: **MAIR CATRIN EDWARDS-JONES**

Shareholding 36 : **8767 ORDINARY shares held as at 2011-03-17**
Name: **ZENON HYNDA**

Shareholding 37 : **1985 ORDINARY shares held as at 2011-03-17**

Name: DIERDRE MOBBS

Shareholding 38 : 140 ORDINARY shares held as at 2011-03-17

Name: CHARLES JOHN PHIPPS

Shareholding 39 : 71 ORDINARY shares held as at 2011-03-17

Name: ELIZABETH GWENDOLEN JELLEY (DECEASED)

Shareholding 40 : 75 ORDINARY shares held as at 2011-03-17

Name: FIONA WADDY

Authorisation

Authenticated

This form was authorised by one of the following:

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