



Companies House

AR01 (ef)

Annual Return



X54WCRL

Received for filing in Electronic Format on the: **14/04/2016**

Company Name: **A BELL HOLDINGS LIMITED**

Company Number: **05395736**

Date of this return: **17/03/2016**

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: **UNITED KINGDOM**

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

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: ****/07/1946** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE 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: ****/06/1955** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGEMENT**

Company Director 4

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: ****/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 17/03/2016 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 : 1283 ORDINARY shares held as at the date of this return
Name: TIMOTHY MARK BELL

Shareholding 5 : 81 ORDINARY shares held as at the date of this return
Name: KATHARINE HELENA CREIGHTON

Shareholding 6 : 11273 ORDINARY shares held as at the date of this return
877 shares transferred on 2015-12-20
1000 shares transferred on 2016-01-04

Name: MICHAEL DENNIS BUSTIN

Shareholding 7 : 8967 ORDINARY shares held as at the date of this return
499 shares transferred on 2015-12-20
9467 shares transferred on 2015-12-22

Name: JOHN EDWARD KIRKHAM (DECEASED)

Shareholding 8 : 799 ORDINARY shares held as at the date of this return

Name: PAUL ALAN DICKENS

Shareholding 9 : 7390 ORDINARY shares held as at the date of this return
876 shares transferred on 2015-12-20
500 shares transferred on 2016-01-04

Name: ANDREW CHRISTOPHER PAYNE

Shareholding 10 : 160 ORDINARY shares held as at the date of this return

Name: HENRY MICHAEL DIXON

Shareholding 11 : 907 ORDINARY shares held as at the date of this return

Name: CHARLOTTE JANE PHIPPS

Shareholding 12 : 40 ORDINARY shares held as at the date of this return

Name: SARAH VICTORIA POCOCK

Shareholding 13 : 842 ORDINARY shares held as at the date of this return

Name: DIANNA MARY JELLEY

Shareholding 14 : 81 ORDINARY shares held as at the date of this return

Name: CLAIRE FRANCIS CREIGHTON

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1413 shares transferred on 2015-08-26

Name: JUNE ANNETTE SMITH (DECEASED)

Shareholding 16 : 682 ORDINARY shares held as at the date of this return

Name: ANTHONY MARCUS JELLEY

Shareholding 17 : 790 ORDINARY shares held as at the date of this return

Name: SUZANNE ELIZABETH DIXON

Shareholding 18 : 81 ORDINARY shares held as at the date of this return

Name: THOMAS ROBIN JELLEY

Shareholding 19 : 40 ORDINARY shares held as at the date of this return

Name: HARRIETT ROSANNE POCOCK

Shareholding 20 : 800 ORDINARY shares held as at the date of this return
Name: RICHARD GRAHAM JELLEY

Shareholding 21 : 60 ORDINARY shares held as at the date of this return
Name: DAVID HUGH EDWARDS-JONES

Shareholding 22 : 75 ORDINARY shares held as at the date of this return
Name: J MITCHELL

Shareholding 23 : 60 ORDINARY shares held as at the date of this return
Name: KITTY-LYNNE EDWARDS-JONES

Shareholding 24 : 799 ORDINARY shares held as at the date of this return
Name: PETER MARK DICKENS

Shareholding 25 : 800 ORDINARY shares held as at the date of this return
Name: ROSEANNE YVONNE CREIGHTON

Shareholding 26 : 40 ORDINARY shares held as at the date of this return
Name: EDWARD GRAHAM CHARLES POCOCK

Shareholding 27 : 40 ORDINARY shares held as at the date of this return
Name: ELIZABETH LOUISE POCOCK

Shareholding 28 : 800 ORDINARY shares held as at the date of this return
Name: NICHOLAS JOHN BELL

Shareholding 29 : 1013 ORDINARY shares held as at the date of this return
Name: DAVID GORDON JELLEY

Shareholding 30 : 800 ORDINARY shares held as at the date of this return
Name: ALISON LOUISE POCOCK

Shareholding 31 : 81 ORDINARY shares held as at the date of this return
Name: OLIVIA CAROLINE JELLEY

Shareholding 32 : 300 ORDINARY shares held as at the date of this return
Name: SYDNEY GEORGE CHARLES ALLEN

Shareholding 33 : 1000 ORDINARY shares held as at the date of this return
Name: EDGAR RICHARD MOBBS

Shareholding 34 : 1212 ORDINARY shares held as at the date of this return

Name: MAIR CATRIN EDWARDS-JONES

Shareholding 35 : 9468 ORDINARY shares held as at the date of this return
Name: ZENON HYNDA

Shareholding 36 : 2000 ORDINARY shares held as at the date of this return
Name: DIERDRE MOBBS

Shareholding 37 : 611 ORDINARY shares held as at the date of this return
Name: CHARLES JOHN PHIPPS

Shareholding 38 : 71 ORDINARY shares held as at the date of this return
Name: ELIZABETH GWENDOLEN JELLEY (DECEASED)

Shareholding 39 : 75 ORDINARY shares held as at the date of this return
Name: FIONA WADDY

Shareholding 40 : 471 ORDINARY shares held as at the date of this return
Name: SARAH CAROLINE PHIPPS

Shareholding 41 : 500 ORDINARY shares held as at the date of this return
Name: MICHAEL PHILIP BARTON

Shareholding 42 : 1000 ORDINARY shares held as at the date of this return
Name: LEE MICHAEL FERRIS

Shareholding 43 : 3157 ORDINARY shares held as at the date of this return
Name: MARY KIRKHAM

Shareholding 44 : 3155 ORDINARY shares held as at the date of this return
Name: SIMON JOHN KIRKHAM

Shareholding 45 : 3155 ORDINARY shares held as at the date of this return
Name: RUTH MARY MATNARU

Authorisation

Authenticated

This form was authorised by one of the following:

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