



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **A BELL HOLDINGS LIMITED**

Company Number: **05395736**



Received for filing in Electronic Format on the: **28/03/2018**

X72OPR2J

Company Name: **A BELL HOLDINGS LIMITED**

Company Number: **05395736**

Confirmation **17/03/2018**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>102 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY ELIZABETH HAZEL BELL</b>
Shareholding 2:	<b>682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE ELIZABETH RAYNSFORD</b>
Shareholding 3:	<b>4383 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS WILSON</b>
Shareholding 4:	<b>1283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY MARK BELL</b>
Shareholding 5:	<b>81 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINE HELENA CREIGHTON</b>
Shareholding 6:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DENNIS BUSTIN</b>
Shareholding 7:	<b>799 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ALAN DICKENS</b>
Shareholding 8:	<b>3566 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CHRISTOPHER PAYNE</b>
Shareholding 9:	<b>160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY MICHAEL DIXON</b>
Shareholding 10:	<b>907 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE JANE PHIPPS</b>
Shareholding 11:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH VICTORIA POCOCK</b>

Shareholding 12:	<b>842 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANNA MARY JELLEY</b>
Shareholding 13:	<b>81 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE FRANCIS CREIGHTON</b>
Shareholding 14:	<b>682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY MARCUS JELLEY</b>
Shareholding 15:	<b>81 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS ROBIN JELLEY</b>
Shareholding 16:	<b>790 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE ELIZABETH DIXON</b>
Shareholding 17:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GRAHAM JELLEY</b>
Shareholding 18:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRIETT ROSANNE POCOCK</b>
Shareholding 19:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J MITCHELL</b>
Shareholding 20:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HUGH EDWARDS-JONES</b>
Shareholding 21:	<b>799 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MARK DICKENS</b>
Shareholding 22:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KITTY-LYNNE EDWARDS-JONES</b>
Shareholding 23:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD GRAHAM CHARLES POCOCK</b>
Shareholding 24:	<b>801 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEANNE YVONNE CREIGHTON</b>
Shareholding 25:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JOHN BELL</b>

Shareholding 26: Name:	<b>40 ORDINARY shares held as at the date of this confirmation statement ELIZABETH LOUISE POCOCK</b>
Shareholding 27: Name:	<b>800 ORDINARY shares held as at the date of this confirmation statement ALISON LOUISE POCOCK</b>
Shareholding 28: Name:	<b>1013 ORDINARY shares held as at the date of this confirmation statement DAVID GORDON JELLEY</b>
Shareholding 29: Name:	<b>300 transferred on 2017-11-29 0 ORDINARY shares held as at the date of this confirmation statement SYDNEY GEORGE CHARLES ALLEN (DECEASED)</b>
Shareholding 30: Name:	<b>81 transferred on 2017-11-30 0 ORDINARY shares held as at the date of this confirmation statement OLIVIA CAROLINE JELLEY</b>
Shareholding 31: Name:	<b>9508 ORDINARY shares held as at the date of this confirmation statement ZENON HYNDA</b>
Shareholding 32: Name:	<b>2000 ORDINARY shares held as at the date of this confirmation statement DIERDRE MOBBS</b>
Shareholding 33: Name:	<b>1000 ORDINARY shares held as at the date of this confirmation statement EDGAR RICHARD MOBBS</b>
Shareholding 34: Name:	<b>1212 ORDINARY shares held as at the date of this confirmation statement MAIR CATRIN EDWARDS-JONES</b>
Shareholding 35: Name:	<b>75 ORDINARY shares held as at the date of this confirmation statement FIONA WADDY</b>
Shareholding 36: Name:	<b>471 ORDINARY shares held as at the date of this confirmation statement SARAH CAROLINE PHIPPS</b>
Shareholding 37: Name:	<b>611 ORDINARY shares held as at the date of this confirmation statement CHARLES JOHN PHIPPS</b>
Shareholding 38: Name:	<b>71 ORDINARY shares held as at the date of this confirmation statement ELIZABETH GWENDOLEN JELLEY (DECEASED)</b>

Shareholding 39:	<b>3157 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY KIRKHAM</b>
Shareholding 40:	<b>3155 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JOHN KIRKHAM</b>
Shareholding 41:	<b>540 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PHILIP BARTON</b>
Shareholding 42:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE MICHAEL FERRIS</b>
Shareholding 43:	<b>3155 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH MARY MATNARU</b>
Shareholding 44:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EILEEN ALLEN</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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