



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1MH8RP6

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*Company Name:* **MODCELL LTD**

*Company Number:* **05577135**

*Date of this return:* **28/09/2012**

*SIC codes:* **41201**  
**41202**  
**71111**

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

*Situation of Registered Office:* **THE PROVING HOUSE 21 SEVIER STREET**  
**BRISTOL**  
**ENGLAND**  
**BS2 9LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CRAIG**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **19 ALBERT PARK  
BRISTOL  
BS6 5NE**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARGARET**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **3 TOLLBRIDGE STUDIOS  
TOLL BRIDGE ROAD  
BATH  
AVON  
BA1 7DE**

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

*Date of Birth:* **10/03/1971** *Nationality:* **BRITISH**

*Occupation:* **STRUCTURAL ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LINDA CATHERINE**

*Surname:* **FARROW**

*Former names:*

*Service Address:* **19 ALBERT PARK  
MONTPELIER  
BRISTOL  
BS6 5NE**

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

*Date of Birth:* **26/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY DAVID**

*Surname:*                **MANDER**

*Former names:*

*Service Address:*        **9 GORDON ROAD  
BATH  
AVON  
BA2 4NH**

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

*Date of Birth:*    **16/05/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR HUGH ROBERT**

*Surname:* **PARNELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/02/1954**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR CRAIG**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **19 ALBERT PARK  
BRISTOL  
BS6 5NE**

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

*Date of Birth:*    **30/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG WHITE**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **TIM MANDER**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET COOKE**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA FARROW**

## Authorisation

*Authenticated*

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

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