



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELL MUNRO CONSULTING (NORTH EAST) LTD**

Company Number: **05642554**

Date of this return: **01/12/2015**

SIC codes: **71122**

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

Situation of Registered Office: **J29 THE AVENUES ELEVENTH AVENUE NORTH
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW HUGH**

Surname: **BELL**

Former names:

Service Address: **5 REGENT DRIVE
WHICKHAM
TYNE AND WEAR
NE16 5SU**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW HUGH**

Surname: **BELL**

Former names:

Service Address: **5 REGENT DRIVE
WHICKHAM
TYNE AND WEAR
NE16 5SU**

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

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DEREK HUGH**

Surname: **BELL**

Former names:

Service Address: **3 WARWICK DRIVE
WHICKHAM
TYNE & WEAR
NE16 5JG**

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

Date of Birth: ****/12/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **3**

Type: **Person**

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

Surname: **MUNRO**

Former names:

Service Address: **16 CHAPEL STREET
CHEADLE
CHESHIRE
SK8 1BR**

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **232 ORDINARY shares held as at the date of this return**
Name: **DEREK BELL**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MUNRO**

Shareholding 3 : **488 ORDINARY shares held as at the date of this return**
Name: **ANDREW BELL**

Shareholding 4 : **270 ORDINARY shares held as at the date of this return**
Name: **TRACY BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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