



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Five Bells (Colne Engaine) Ltd**

*Company Number:* **05686652**

*Date of this return:* **25/01/2011**

*SIC codes:* **5540**

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

*Situation of Registered Office:* **WARDEN HOUSE 37 MANOR ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. CAROLINE**

*Surname:* **LINGLEY**

*Former names:*

*Service Address:* **FIVE BELLS COLNE ENGAINE,  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 2HY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS. CAROLINE**

*Surname:*                **LINGLEY**

*Former names:*

*Service Address:*        **FIVE BELLS COLNE ENGAINE,  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 2HY**

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

*Date of Birth:*    **03/03/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLICAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DARREN DEAN**

*Surname:* **LINGLEY**

*Former names:*

*Service Address:* **FIVE BELLS COLNE ENGAINE,  
COLCHESTER  
ESSEX  
ENGLAND  
CO6 2HY**

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

*Date of Birth:* **12/11/1966** *Nationality:* **BRITISH**  
*Occupation:* **PUBLICAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND ON A WINDING UP. THERE ARE NO RIGHTS FOR THE SHARES TO BE REDEEMED.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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*

*Shareholding 1* : 500 ORDINARY shares held as at 2011-01-25  
*Name:* CAROLINE LINGLEY

*Shareholding 2* : 500 ORDINARY shares held as at 2011-01-25  
*Name:* DARREN DEAN LINGLEY

## *Authorisation*

*Authenticated*

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

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