



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/03/2012**

Company Name: **BELLS CONSTRUCTION LTD**

Company Number: **05755882**

Date of this return: **24/03/2012**

SIC codes: **41201**
42990

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

Situation of Registered Office: **MANSFIELD HOUSE 57 MANSFIELD
ROAD, ALFRETON
DERBYSHIRE
DE55 7JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON ANN**

Surname: **FRENCH**

Former names:

Service Address: **WALDEN HOUSE
CRAYS HILL, SWANWICK
ALFRETON
DERBYSHIRE
DE55 1AS**

Company Director ***1***

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **BELL**

Former names:

Service Address: **227 CHURCH STREET
WAINGROVES
RIPLEY
DERBYSHIRE
DE5 9TF**

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

Date of Birth: **06/02/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RAYMOND ALAN**

Surname: **BELL**

Former names:

Service Address: **8 COACH ROAD
CODNOR PARK, IRONVILLE
NOTTINGHAM
GREAT BRITAIN
NG16 5PX**

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

Date of Birth: **14/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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: **RAYMOND BELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RAYMOND ALAN 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.