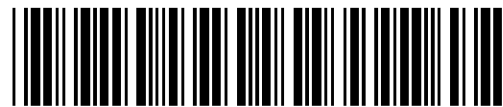




Annual Return

Company Name: **BELL BOOKS LIMITED**

Company Number: **05849014**



Received for filing in Electronic Format on the: **13/07/2016**

X5B5HAXK

Company Name: **BELL BOOKS LIMITED**

Company Number: **05849014**

Date of this return: **16/06/2016**

Sic Codes: **90030**

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

Situation of **130 SHAFTESBURY AVENUE 2ND FLOOR LONDON**

Registered Office: **W1D 5EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **REBECCA YSABEL**
Surname: **DOBBS**
Service Address: **140 HAVERSTOCK HILL LONDON
NW3 2AY**

Company Director 1

Type: **Person**
Full Forename(s): **REBECCA YSABEL**
Surname: **DOBBS**
Service Address: **140 HAVERSTOCK HILL LONDON
NW3 2AY**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1951** Nationality: **BRITISH**
Occupation: **FILM MAKER**

Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL DAVID**
Surname: **WOOD**
Service Address: **140 HAVERSTOCK HILL LONDON
NW3 2AY**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1948** Nationality: **BRITISH**
Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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: **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **REBECCA DOBBS**

Shareholding 2: **75 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MICHAEL DAVID WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

