



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XATC2Q59**

*Company Name:* **BELLSBROOK LIMITED**

*Company Number:* **05985963**

*Date of this return:* **01/11/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **WATER END FARM WATER END  
EVERSHOLT  
MILTON KEYNES  
BUCKS  
MK17 9EA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ELIZABETH DENISON**

Surname: **SMITH**

Former names:

Service Address: **HORSEHILL FARM  
HARLINGTON  
DUNSTABLE  
BEDFORDSHIRE  
LU5 6NU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ELIZABETH DENISON**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1937** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES GEORGE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **HORSE HILLS FARM  
HARLINGTON NR DUNSTABLE  
LUTON  
BEDFORDSHIRE  
LU5 6NU**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **04/09/1936** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **STEVEN DENISON**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **WATER END FARM WATER END  
EVERSHOLT  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK17 9EA**

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

*Date of Birth:*   **01/04/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**THESE SHARES HAVE FULL VOTING AND ARE FULLY PAID UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</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 01/11/2010 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* : **1 ORDINARY shares held as at 2010-11-01**  
*Name:* **NEWTON SECURITIES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-11-01**  
*Name:* **DENISON INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

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

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