

# AR01 (ef)

#### **Annual Return**



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Company Name:

C F Bell Financial Consultant Ltd

Company Number:

06484010

Date of this return:

25/01/2013

SIC codes:

66190

Company Type:

Private company limited by shares

Situation of Registered

LEEDS

Office:

WEST YORKSHIRE UNITED KINGDOM

41 TWENTYMAN WALK

**LS10 4FG** 

Officers of the company

| Company Secretary | 1  |
|-------------------|--|
| Type:             | Person   |
| Full forename(s): | MRS GAIL   |
| Surname:          | BELL   |
| Former names:     |  |
| Service Address:  | 41 TWENTYMAN WALK<br>LEEDS<br>WEST YORKSHIRE<br>UNITED KINGDOM |
|                   | LS10 4FG   |
|                   |  |

Company Director 1

Type: Person

Full forename(s): MR CHAVEZ FERNANDO

Surname: BELL

Former names:

Service Address: 41 TWENTYMAN WALK

LEEDS

WEST YORKSHIRE UNITED KINGDOM

**LS10 4FG** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/05/1978 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THESE SHARES HAVE VOTING RIGHTS

| Statem   | ent of Capi | tal (Totals)                     |     |  |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP         | Total number<br>of shares        | 100 |  |
|          |             | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : 80 ORDINARY shares held as at the date of this return

Name: CHAVEZ FERNANDO BELL

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: GAIL 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.