



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2012**

**X18IP5H6**

*Company Name:* **EDMUND BELL & CO., LIMITED**

*Company Number:* **06582047**

*Date of this return:* **01/05/2012**

*SIC codes:* **46410**

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

*Situation of Registered Office:* **C/O GRANT THORNTON UK LLP ROYAL LIVER BUILDING  
LIVERPOOL  
UNITED KINGDOM  
L3 1PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN JOHN LYDE**

*Surname:* **ATHERTON**

*Former names:*

*Service Address:* **36 VICTORIA ROAD  
FORMBY  
LIVERPOOL  
UNITED KINGDOM  
L37 7DD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN ALEXANDER LYDE**

*Surname:*                **ATHERTON**

*Former names:*

*Service Address:*        **23 ST LUKES DRIVE  
FORMBY  
MERSEYSIDE  
UNITED KINGDOM  
L37 2LW**

*Country/State Usually Resident:*    **MERSEYSIDE**

*Date of Birth:*    **08/05/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MAUREEN HELEN**

*Surname:* **ATHERTON**

*Former names:*

*Service Address:* **36 VICTORIA ROAD  
FORMBY  
LIVERPOOL  
UNITED KINGDOM  
L37 7DD**

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

*Date of Birth:* **05/10/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR BRIAN JOHN LYDE**

*Surname:*                      **ATHERTON**

*Former names:*

*Service Address:*            **36 VICTORIA ROAD  
FORMBY  
LIVERPOOL  
UNITED KINGDOM  
L37 7DD**

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

*Date of Birth:*   **12/03/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS GAIL MARGARET**

*Surname:* **LAWTON**

*Former names:*

*Service Address:* **10 MOORE VIEW  
GREAT HORTON  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD7 4DT**

*Country/State Usually Resident:* **BRADFORD**

*Date of Birth:* **18/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100100</b>
		<i>Aggregate nominal value</i>	<b>100100</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*

**SHARES RANK EQUALLY FOR VOTING PURPOSES AND ANY DIVIDEND DECLARED.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100100</b>
		<i>Total aggregate nominal value</i>	<b>100100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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* : **100100 ORDINARY shares held as at the date of this return**  
*Name:* **REDWOOD DISTRIBUTION 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.