



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2014**

X37F39OI

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

Company Number: **06582047**

Date of this return: **01/05/2014**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100100
		<i>Aggregate nominal value</i>	100100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES AND ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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.