Companies House
for the record

AR01 (ef)

Annual Return

X13CVX8I

Received for filing in Electronic Format on the: **24/02/2012**

Company Name:	**A H BELL & SON LIMITED**
Company Number:	**06822813**
Date of this return:	**18/02/2012**
SIC codes:	**01110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 NEWLAND** **LINCOLN** **LINCOLNSHIRE** **LN1 1XG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JENNIFER ANN**

Surname: **BELL**

Former names:

Service Address: **HIGH TOYNTON HOUSE FARM**
HIGH TOYNTON
HORNCASTLE
LINCOLNSHIRE
ENGLAND
LN9 6NL

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BELL**

Former names:

Service Address: **HIGH TOYNTON HOUSE FARM**
HIGH TOYNTON
HORNCASTLE
LINCOLNSHIRE
ENGLAND
LN9 6NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1957** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNIFER ANN**

Surname: **BELL**

Former names:

Service Address: **HIGH TOYNTON HOUSE FARM**
HIGH TOYNTON
HORNCASTLE
LINCOLNSHIRE
UNITED KINGDOM
LN9 6NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID BELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ANN 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.