



Companies House

AR01 (ef)

Annual Return



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Company Name: **A H BELL & SON LIMITED**

Company Number: **06822813**

Date of this return: **18/02/2015**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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.