



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2011**

XOF5XXBA

Company Name: **LUPTON BELL INVESTMENTS LIMITED**

Company Number: **07331848**

Date of this return: **30/07/2011**

SIC codes: **6601**
6602
6713

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

Situation of Registered Office: **KEMPSTON MILL HILL**
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 5DQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BEVERLY JAN ROSEMARY**

Surname: **ASCOTT**

Former names:

Service Address: **CYPRESS LODGE SANDY LANE
EAST GRINSTEAD
WEST SUSSEX
RH19 3LP**

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

Date of Birth: **01/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **MIDDLETON**

Former names:

Service Address: **CYPRESS LODGE SANDY LANE
EAST GRINSTEAD
WEST SUSSEX
RH19 3LP**

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

Date of Birth: **14/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-07-30
2 shares transferred on 2010-08-01

Name: DOUGLAS NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-30

Name: DAVID MIDDLETON

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-30

Name: BEVERLY ASCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.