Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name: **BELL ROCK HOTEL (ISLES OF SCILLY) LIMITED**

Company Number: **07545590**

Date of this return: **28/02/2013**

SIC codes: **99999**

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

Situation of Registered Office:
**3 CAROLINE COURT
CAROLINE STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1TR**

Officers of the company

Company Director   1

Type: **Person**
Full forename(s):   **CHRISTOPHER MICHAEL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1946**   *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director   2

Type: **Person**
Full forename(s):   **JUNE MARY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1948**   *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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 28/02/2013 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: **CHRISTOPHER JONES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JUNE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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