



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bellwheel Cottage Productions Limited**

Company Number: **07580686**

Date of this return: **28/03/2015**

SIC codes: **59113**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESONS YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER ANDREW**

Surname: **BOWLES**

Former names:

Service Address: **6 MIDDLE LANE
CHERHILL
WILTSHIRE
UNITED KINGDOM
SN11 8XX**

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

Date of Birth: **13/09/1946** *Nationality:* **BRITISH**
Occupation: **ART DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS YVETTE IRENE**

Surname: **BOWLES**

Former names:

Service Address: **6 MIDDLE LANE
CHERHILL
WILTSHIRE
UNITED KINGDOM
SN11 8XX**

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

Date of Birth: **24/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROGER ANDREW BOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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