



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2015**

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Company Name: **BELL WYE PROPERTIES LIMITED**

Company Number: **09022041**

Date of this return: **01/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **24 MARLYNS DRIVE
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7LT**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BELL**

Former names:

Service Address: **25A BYWORTH ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7BT**

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

Date of Birth: **07/10/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW FREDERICK**

Surname: **WYE**

Former names:

Service Address: **24 MARLYNS DRIVE
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7LT**

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

Date of Birth: **22/08/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 01/05/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DAVID BELL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ANDREW WYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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