



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A BELL FINANCIAL LTD**

Company Number: **NI061309**

Date of this return: **17/10/2013**

SIC codes: **70221**

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

Situation of Registered Office: **27-29 GORDON STREET
BELFAST
NORTHERN IRELAND
BT1 2LG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**27-29 GORDON STREET
BELFAST
NORTHERN IRELAND
BT1 2LG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **BELL**

Former names:

Service Address: **18 KILLOWEN PARK
LISBURN
BT28 3LD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN**

Surname: **BELL**

Former names:

Service Address: **18 KILLOWEN PARK
LISBURN
BT28 3LD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/03/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MISS CHARLOTTE MARY ANN**

Surname: **BELL**

Former names:

Service Address: **18 KILLOWEN PARK
LISBURN
BT28 3LD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/01/1956**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 17/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE 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.