



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bell & Sime Limited**

Company Number: **SC002431**

Date of this return: **05/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CALEDONIAN EXCHANGE 19A CANNING STREET
EDINBURGH
UNITED KINGDOM
EH3 8HE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRAFTON GROUP SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **C/O GRAFTON GROUP PLC HERON HOUSE
CORRIG ROAD
SANDYFORD INDUSTRIAL ESTATE
DUBLIN 18
IRELAND**

European Economic Area (EEA) Company

Register Location: **IRELAND**
Registration Number: **243716**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHON PAUL**

Surname: **SOWTON**

Former names:

Service Address: **PO BOX 1224 PELHAM HOUSE
CANWICK ROAD
LINCOLN
UNITED KINGDOM
LN5 5NH**

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

Date of Birth: **18/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	154000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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 : **600000 DEFERRED ORDINARY shares held as at the date of this return**
Name: **FLEMCO LIMITED**

Shareholding 2 : **400000 ORDINARY shares held as at the date of this return**
Name: **FLEMCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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