



Companies House
— for the record —

363a_(ef)

Annual Return



XDBLK5RM

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **BELL FACILITIES MANAGEMENT LIMITED**

Company Number: **SC078539**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

**BELL BUSINESS PARK
ROCHSOLLOCH ROAD
AIRDRIE
ML6 9BG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE BELL**

Address: **DRUMGELLOCH MOOR ROAD
STRATHBLANE
STIRLINGSHIRE
G63 9EH**

Director 1 :

Name: **ROBERT BRYSON AIRD**

Address: **17 COLINBAR CIRCLE
BARRHEAD
GLASGOW
G78 2BE**

Date of Birth:

19/11/1954

Nationality:

BRITISH

Occupation:

QUANTITY SURVEYOR

Director 2 :

Name: **ANNETTE BELL**

Address: **DRUMGELLOCH MOOR ROAD
STRATHBLANE
STIRLINGSHIRE
G63 9EH**

Date of Birth:

13/07/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **CRAIG GEORGE BELL**

Address: **2/42 TREGUNTER ROAD
LONDON
SW10 9LQ**

Date of Birth:

03/10/1980

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **GEORGE BELL**

Address: **DRUMGELLOCH MOOR ROAD
STRATHBLANE
STIRLINGSHIRE
G63 9EH**

Date of Birth:

25/07/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

Name: **IAN ALEXANDER RUSSELL
HENDERSON**

Address: **5 CEDAR GROVE
BARGEDDIE
GLASGOW
LANARKSHIRE
G69 7UE**

Date of Birth:

09/11/1953

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 6 :

Name: **PAUL HOWIESON**

Address: **CRERAN BANKEND ROAD
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3EU**

Date of Birth:
16/11/1967

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 7 :

Name: **ALISTAIR JAMES SCOTT**

Address: **39 FARM COURT
BOTHWELL
LANARKSHIRE
G71 8BU**

Date of Birth:
04/02/1964

Nationality:
BRITISH

Occupation:
SURVEYOR

Director 8 :

Name: **PAUL STEEDMAN**

Address: **54 THE BROADWAY
TYNMOUTH
NE30 2LQ**

Date of Birth:
09/08/1960

Nationality:
BRITISH

Occupation:
DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 03/12/2008

Name: **BELL GROUP UK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (SC)**