



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2013**

X2KJAD6H

Company Name: **T.W.BELL(BELSAY)LIMITED**

Company Number: **00649254**

Date of this return: **25/10/2013**

SIC codes: **49390**

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

Situation of Registered Office: **BURNSIDE GARAGE
STAMFORDHAM
NEWCASTLE-UPON-TYNE
NE18 0PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS MICHAEL**

Surname: **BELL**

Former names:

Service Address: **10 THE CRESCENT
DARRAS HALL PONTELAND
NEWCASTLE UPON TYNE
ENGLAND
NE20 9AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS MICHAEL**

Surname: **BELL**

Former names:

Service Address: **10 THE CRESCENT
DARRAS HALL PONTELAND
NEWCASTLE UPON TYNE
ENGLAND
NE20 9AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1952** *Nationality:* **BRITISH**

Occupation: **COACH OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA MARY**

Surname: **SHARP**

Former names:

Service Address: **THE MANOR HOUSE
10 BREWERY CLOSE STAMFORDHAM
NEWCASTLE UPON TYNE
ENGLAND
NE18 0PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1955** *Nationality:* **BRITISH**

Occupation: **COACH OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON REDEEMABLE SHARES HAVING EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **L.M. SHARP**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **T.M. 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.