



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00649254**

*Date of this return:* **25/10/2014**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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.