



Companies House

AR01 (ef)

Annual Return



X53Y1SGR

Received for filing in Electronic Format on the: **31/03/2016**

Company Name: **BELLS SOUTHFIELDS LIMITED**

Company Number: **02696519**

Date of this return: **12/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA TERESA**

Surname: **DUHIG**

Former names:

Service Address: **GARRICK HOUSE 27A HIGH STREET
WIMBLEDON VILLAGE
LONDON
ENGLAND
SW19 5BY**

Company Director ***1***

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

Surname: **TAYLOR**

Former names:

Service Address: **OAK HOUSE WARREN ROAD
COOMBE HILL
KINGSTON
SURREY
ENGLAND
KT2 7HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: ROGER TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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