



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A J BELL SECURITIES LIMITED**

Company Number: **02723420**

Date of this return: **16/06/2012**

SIC codes: **66120**

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

Situation of Registered Office: **TRAFFORD HOUSE CHESTER ROAD
MANCHESTER
GT. MANCHESTER
UNITED KINGDOM
M32 0RS**

Officers of the company

Company Secretary 1

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

Surname: **SUMMERSGILL**

Former names:

Service Address: **TRAFFORD HOUSE CHESTER ROAD
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M32 0RS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **BELL**

Former names:

Service Address: **TRAFFORD HOUSE CHESTER ROAD
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M32 0RS**

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

Date of Birth: **06/04/1966**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES WILLIAM**

Surname: **GALBRAITH**

Former names:

Service Address: **TRAFFORD HOUSE CHESTER ROAD
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M32 0RS**

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

Date of Birth: **20/05/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR FERGUS JOHN**

Surname: **LYONS**

Former names:

Service Address: **TRAFFORD HOUSE CHESTER ROAD
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M32 0RS**

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

Date of Birth: **24/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **SUMMERSGILL**

Former names:

Service Address: **TRAFFORD HOUSE CHESTER ROAD
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M32 0RS**

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

Date of Birth: **20/12/1983**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR RICHARD STUART**

Surname: **TAYLOR**

Former names:

Service Address: **TRAFFORD HOUSE CHESTER ROAD
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M32 0RS**

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

Date of Birth: **24/06/1959** *Nationality:* **BRITISH**
Occupation: **LEGAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY A	<i>Number allotted</i>	2876000
		<i>Aggregate nominal value</i>	2876000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE IS ATTACHED PER SHARE			

Class of shares	£1 A NON-VOTING ORDINARY	<i>Number allotted</i>	48558
		<i>Aggregate nominal value</i>	48558
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2924558
		<i>Total aggregate nominal value</i>	2924558

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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 : **2876000 £1 ORDINARY A shares held as at the date of this return**
Name: **A J BELL HOLDINGS LIMITED**

Shareholding 2 : **48558 £1 A NON-VOTING ORDINARY shares held as at the date of this return**
Name: **A J BELL HOLDINGS 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.