



*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:* **16/06/2010**

*SIC codes:* **6712**

*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 STUART JOHN**

*Surname:* **DOOTSON**

*Former names:*

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

*Company Director*    ***I***

*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 STUART JOHN**

*Surname:* **DOOTSON**

*Former names:*

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

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

*Date of Birth:* **15/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director* 3

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NON-VOTING</b>	<i>Number allotted</i>	<b>48558</b>
		<i>Aggregate nominal value</i>	<b>48558</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS ATTACHED</b>			

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1751000</b>
		<i>Aggregate nominal value</i>	<b>1751000</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>
<i>Prescribed particulars</i>			
<b>1 VOTE IS ATTACHED PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1799558</b>
		<i>Total aggregate nominal value</i>	<b>1799558</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1751000 ORD shares held as at 2010-06-16  
*Name:* A J BELL HOLDINGS LIMITED

*Shareholding 2* : 48558 NON-VOTING shares held as at 2010-06-16  
*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.