



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2013**

Company Name: **J.D.BELL LTD**

Company Number: **03264356**

Date of this return: **16/10/2013**

SIC codes: **69201**
70229

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

Situation of Registered Office: **REDWAYS MAPLEDRAKES ROAD**
EWHURST
SURREY
GU6 7RG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH PAMELA**

Surname: **BELL**

Former names:

Service Address: **REDWAYS MAPLEDRAKES ROAD
EWHURST
SURREY
GU6 7RG**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN DESMOND**

Surname: **BELL**

Former names:

Service Address: **REDWAYS MAPLEDRAKES ROAD
EWHURST
SURREY
GU6 7RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH ORDINARY SHARE HAS ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : **90 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH BELL**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **JOHN 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.