




000915  
£5  
Geobank

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A02  
COMPANIES HOUSE  
0239  
18/10/99

of company number 03636679

L

company name

A. & A. BELL MARQUEE HIRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/99

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	09	99

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

MILKWOOD  
SPITAL ROAD  
MALDON  
ESSEX CM9 6EX

.....  
.....  
.....  
K5548 CM9 6EX

### Principal business activities (See note 4)

Please enter trade classification(s).

9	3	0	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

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## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

X

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ANTHONY JOHN

BELL

MILKWOOD

SPITAL ROAD

MALDON

~~ESSEX CM9 6EX~~

Essex CM9 6EX

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ANTHONY JOHN

BELL

MILKWOOD

SPITAL ROAD

MALDON

ESSEX CM9 6EX

X

Date of Birth:~ 18/09/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Present: CAUSWAY NEGOTIATIONS LTD  
Via Essex PROPERTY AND INVESTMENT LTD  
Past: BULL MARQUEE HALL LTD (RES'D JAN 1995)

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 03636679		Account of Shares		
Company Name: A. & A. BELL MARQUEE HIRE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ANTHONY JOHN BELL " MILKWOOD " SPITAL ROAD, MILTON ESSEX CM9 6EB.	1			
CHRISTINE ANNE BELL " MILKWOOD " SPITAL ROAD MILTON ESSEX CM9 6EB	1			
	<u>2.</u>			

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

CHRISTINE ANNE  
BELL  
MILKWOOD  
SPITAL ROAD  
MALDON  
ESSEX CM9 6EB

Day	Month	Year

Date of any change.

Date of Birth:- 30/06/39

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*Present: CAMBRIDGE ASSOCIATES LTD*  
*Also ASSOCIATE PROPERTY AND INVESTMENT LTD*  
*Past: BELL MANCHESTER HALL LTD (Resd Jan 1995)*

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

16/10/99

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**This return includes ..... continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

.....  
 .....  
 .....  
 .....  
 .....  
 Tel: 800 731 0283 Postcode .....  
 .....

Telephone .....

Ext .....