



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLEN-BELL LIMITED**

Company Number: **03841618**

Date of this return: **04/11/2012**

SIC codes: **71111**

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

Situation of Registered Office: **2 NORTHBURGH STREET
LONDON
LONDON
EC1V 0AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ANDREW**

Surname: **BELL**

Former names:

Service Address: **48 CROFTDOWN ROAD
LONDON
NW5 1EN**

Company Director ***I***

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address: **10 BUSHNELL ROAD
LONDON
SW17 8QP**

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

Date of Birth: **18/07/1954** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

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

Surname: **BELL**

Former names:

Service Address: **48 CROFTDOWN ROAD
LONDON
NW5 1EN**

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

Date of Birth: **28/05/1956**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **TOWNSEND**

Former names:

Service Address: **215 SOUTH CROXTED ROAD
LONDON
SE21 8AY**

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

Date of Birth: **28/08/1963**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ON B SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **JOHN ANDREW BELL**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **HOWARD JOHN ALLEN**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: RICHARD TOWNSEND

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: HOWARD JOHN ALLEN

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return

Name: JOHN ANDREW 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.