



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOMT874J**

*Received for filing in Electronic Format on the:* **05/02/2009**

*Company Name:* **BELL INVESTMENTS (UK) LIMITED**

*Company Number:* **05000036**

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### *Company Details*

*Period Ending:* **19/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 MOLLINGTON GRANGE  
PARKGATE ROAD  
CHESTER  
CHESHIRE  
CH1 6NP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL GEORGE BELL**

*Address:* **ORCHARD COTTAGE BEECHES LANE  
SAUGHALL  
CHESTER  
CH1 6AU**

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*Director 1 :*

*Name:* **DAVID FRANK BELL**

*Address:* **STACK POLLY WOODBANK LANE,  
WOODBANK  
CHESTER  
CHESHIRE  
CH1 6JD**

*Date of Birth:* **04/09/1962**    *Nationality:* **British**

*Occupation:* **PROPERTY DEVELOPER**

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*Director 2 :*

*Name:* **MICHAEL GEORGE BELL**

*Address:* **ORCHARD COTTAGE BEECHES LANE  
SAUGHALL  
CHESTER  
CH1 6AU**

*Date of Birth:* **30/10/1967**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **ALAN DINGLEY**

*Address:* **MONKS HILL HOUSE HARBOUR LANE  
WHEELTON  
CHORLEY  
LANCASHIRE  
PR6 8JS**

*Date of Birth:* **06/02/1969**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **ROBERT THOMAS NEWHAM**    *Address:* **7 DUKES WHARF  
WORSLEY  
MANCHESTER  
LANCASHIRE  
M28 2GS**

*Date of Birth:* **11/01/1966**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **JOHN O'SULLIVAN**    *Address:* **5 OWENS FARM DRIVE  
STOCKPORT  
CHESHIRE  
SK2 5EA**

*Date of Birth:* **08/03/1962**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 6 :

Name: **CHARLES RICHARD  
TOPHAM**

Address: **342 CHORLEY NEW ROAD  
HEATON  
BOLTON  
BL1 5AD**

Date of Birth: **02/02/1955** Nationality: **British**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 19/12/2008**  
**49 DISPOSED OF IN PERIOD ON 29/09/2008**

Name: **DAVID FRANK BELL**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 19/12/2008**  
**51 DISPOSED OF IN PERIOD ON 29/09/2008**

*Name:* **MICHAEL GEORGE BELL**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 19/12/2008**

*Name:* **WYCHERLEY LLP**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

*Authenticated:* **Yes (E/W)**