



Companies House

AR01 (ef)

Annual Return



X3HJFDE

Received for filing in Electronic Format on the: **30/09/2014**

Company Name: **Day and Bell Surveyors Limited**

Company Number: **05927830**

Date of this return: **07/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **705 HIGH ROAD
LONDON
UNITED KINGDOM
N12 0BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MASON**

Surname: **BELL**

Former names:

Service Address: **705 HIGH ROAD
LONDON
UNITED KINGDOM
N12 0BU**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY MASON**

Surname: **BELL**

Former names:

Service Address: **705 HIGH ROAD
LONDON
UNITED KINGDOM
N12 0BU**

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

Date of Birth: **08/09/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MS OMURSEN**

Surname: **PAYNE**

Former names:

Service Address: **705 HIGH ROAD
LONDON
UNITED KINGDOM
N12 0BU**

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

Date of Birth: **26/03/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>			
FULL VOTING RIGHTS.			

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THEY HAVE FULL VOTING RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THEY HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.