



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/08/2014

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Company Name: **BELL LEISURE HOLDINGS (UK) LIMITED**

Company Number: **06049310**

Date of this return: **12/07/2014**

SIC codes: **70100**

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

Situation of Registered Office: **19 CHARLES STREET
LONDON
W1J 5DT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW JASON**

Surname: **BEES**

Former names:

Service Address: **218 KINGSTON ROAD
EPSOM
SURREY
ENGLAND
KT19 0SQ**

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

Date of Birth: **11/01/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000001
		<i>Aggregate nominal value</i>	10000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000001
		<i>Total aggregate nominal value</i>	10000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : **10000001 ORDINARY shares held as at the date of this return**
Name: **BELL LEISURE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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