



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **BELL BIDCO LIMITED**

Company Number: **06309648**

Company Details

Period Ending: **11/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**CHARLOTTE HOUSE 14
WINDMILL STREET
LONDON
W1T 2DY**

*Register of
Members Address:*

**CHARLOTTE HOUSE 14
WINDMILL STREET
LONDON
W1T 2DY**

*Register of Debenture
Holders Address:*

**CHARLOTTE HOUSE 14
WINDMILL STREET
LONDON
W1T 2DY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MONICA ELLEN
MACKINNON**

Address: **TANGMERE COTTAGE TANGMERE
ROAD TANGEMERE
CHICHESTER
WEST SUSSEX
PO20 2HW**

Director 1 :

Name: **MR TIMOTHY SIMON
GREEN**

Address: **CRAY HOUSE HARPSDEN WOODS
HARPSDEN
HENLEY ON THAMES
OXFORDSHIRE
RG9 4AE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/05/1962** *Nationality:* **British**

Occupation: **INVESTMENT MANAGER**

Director 2 :

Name: **ASHLEY TIMOTHY MARDEN
LONG**

Address: **WENTWOOD, 34 THE AVENUE
POTTERS BAR
HERTFORDSHIRE
EN6 1ED**

Date of Birth: **29/03/1960** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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>
ORDINARY	10500000	GBP10500000
<i>TOTALS</i>		
	10500000	GBP10500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10500000 ORDINARY Shares held as at 11/07/2009

Name: **BELL INTERMEDIATE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

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