



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELL BIDCO LIMITED**

Company Number: **06309648**

Date of this return: **11/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **C/O PRIMESIGHT LIMITED
THE MET BUILDING 22 PERCY STREET
LONDON
UNITED KINGDOM
W1T 2BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MONICA ELLEN**

Surname: **MACKINNON**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **GREEN**

Former names:

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

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

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

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ASHLEY TIMOTHY MARDEN**

Surname: **LONG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13000000
		<i>Aggregate nominal value</i>	13000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY 1 VOTE PER SHARE, PARTICIPATE EQUALLY IN APPROVED DIVIDENDS AND EQUAL RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13000000
		<i>Total aggregate nominal value</i>	13000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **13000000 ORDINARY shares held as at 2011-07-11**
Name: **BELL INTERMEDIATE 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.