



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BELL BIDCO LIMITED**

*Company Number:* **06309648**

*Date of this return:* **31/12/2014**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **C/O PRIMESIGHT LIMITED  
THE MET BUILDING 22 PERCY STREET  
LONDON  
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:*    **ENGLAND**

*Date of Birth:*    **14/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR VIKRAM**

*Surname:*                            **KRISHNA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/09/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **3**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>13000000</b>
		<i>Total aggregate nominal value</i>	<b>13000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **13000000 ORDINARY shares held as at the date of this return**  
*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.