



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2012**

Company Name: **JOHN TAYLOR BELL FOUNDRY (LOUGHBOROUGH) LIMITED**

Company Number: **07032766**

Date of this return: **29/09/2012**

SIC codes: **25990**

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

Situation of Registered Office: **THE BELL FOUNDRY FREEHOLD STREET
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 1AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **COOLES**

Former names:

Service Address: **8 LEBANON GARDENS
LONDON
SW18 1RG**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON EDWARD**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1967** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): M ANDREW

Surname: HIGSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/07/1962 *Nationality:* BRITISH

Occupation: BELL FOUNDER

Company Director 3

Type: **Person**
Full forename(s): MR. PAUL DAVID

Surname: MASON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/02/1973 *Nationality:* BRITISH

Occupation: MANAGER

Company Director **4**

Type: **Person**
Full forename(s): **MR. ANDREW BRIAN**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1967** *Nationality:* **BRITISH**

Occupation: **BELL FOUNDER**

Company Director **5**

Type: **Person**
Full forename(s): **MR. DAVID**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1949** *Nationality:* **BRITISH**

Occupation: **BELL HANGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR LAITH ROBERT**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1940** *Nationality:* **AUSTRALIAN**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **SEMKEN**

Former names:

Service Address: **3 ELLESMERE DRIVE
TROWELL
NOTTINGHAM
UNITED KINGDOM
NG9 3PH**

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

Date of Birth: **01/07/1970**

Nationality: **BRITISH**

Occupation: **BELL HANGER**

Company Director 8

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM RONALD**

Surname: **WILBY**

Former names:

Service Address: **45 BELLE BAULK
TOWCESTER
NORTHAMPTONSHIRE
NN12 6YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1948** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **U.K.BELL FOUNDRIES 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.