



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/10/2015**

**X4IC4LR6**

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

*Company Number:* **07032766**

*Date of this return:* **29/09/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **THE BELL FOUNDRY FREEHOLD STREET  
LOUGHBOROUGH  
LEICESTERSHIRE  
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**

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## *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: **\*\*/11/1967** Nationality: **BRITISH**

Occupation: **ENGINEER**

## *Company Director* 2

*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:* **\*\*/02/1973** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## *Company Director* 3

*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:* **\*\*/05/1967** *Nationality:* **BRITISH**

*Occupation:* **BELL FOUNDER**

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*Company Director* 4

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: **\*\*/12/1949** Nationality: **BRITISH**

Occupation: **BELL HANGER**

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*Company Director* 5

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: **\*\*/06/1940** Nationality: **AUSTRALIAN**

Occupation: **RETIRED**

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*Company Director*    **6**

*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:*    **\*\*/07/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BELL HANGER**

*Company Director* 7

*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:* **\*\*/02/1948** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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.