



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELL BROTHERS FARMS LIMITED**

Company Number: **09015748**

Date of this return: **17/06/2015**

SIC codes: **01110**

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

Situation of Registered Office: **THE OLD VICARAGE CHURCH CLOSE
BOSTON
LINCOLNSHIRE
PE21 6NA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD D'ARCY**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN D'ARCY**

Surname: **BELL**

Former names:

Service Address: **WEST END BENINGTON
BOSTON
UNITED KINGDOM
PE22 0EE**

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

Date of Birth: **19/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **BELL**

Former names:

Service Address: **WEST END BENINGTON
BOSTON
UNITED KINGDOM**

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

Date of Birth: **21/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ISAAC MARTIN DOUGLAS BELL

Shareholding 2 : 900 ORDINARY shares held as at the date of this return
Name: BELL BROTHERS NURSERIES 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.