



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDHDV1EE**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **T.C. BELL & COMPANY LIMITED**

*Company Number:* **SC088157**

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### *Company Details*

*Period Ending:* **30/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7031**

**7487**

*Registered Office  
Address:*

**62 ACADEMY STREET  
INVERNESS  
IV1 1LP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CECELIA KELSO KILPATRICK BELL**      *Address:* **27 OLD MILL LANE  
INVERNESS  
IV2 3XT**

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*Director 1 :*

*Name:* **THOMAS CONKIE BELL**      *Address:* **27 OLD MILL LANE  
INVERNESS  
INVERNESS SHIRE  
IV2 3XP**

*Date of Birth:* **04/01/1942**      *Nationality:* **BRITISH**      *Occupation:* **COMMERCIAL ESTATE  
AGENT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>

*TOTALS*

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<b>2000</b>	<b>GBP2000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/06/2008**

*Name:*

**CECILIA KELSO KILPATRICK BELL**

*Address:*

**27 OLD MILL LANE  
INVERNESS  
IV2 3XT**

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*Shareholding 2:*

**1999 ORDINARY Shares held as at 30/06/2008**

*Name:*

**THOMAS CONKIE BELL**

*Address:*

**27 OLD MILL LANE  
INVERNESS  
IV2 3XT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

*Authenticated:* **Yes (SC)**