



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X11PHM42

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*Company Name:* **BELL APPAREL LIMITED**

*Company Number:* **01853433**

*Date of this return:* **29/01/2012**

*SIC codes:* **14120**

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

*Situation of Registered Office:* **64 BROCTON ROAD  
MILFORD  
STAFFORD  
ST17 0UH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DIANE**

*Surname:* **BELL**

*Former names:*

*Service Address:* **64 BROCTON ROAD  
MILFORD  
STAFFORD  
ST17 0UH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DIANE**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **64 BROCTON ROAD  
MILFORD  
STAFFORD  
ST17 0UH**

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

*Date of Birth:*    **16/03/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHN WILLIAM**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **64 BROCTON ROAD  
MILFORD  
ST17 0UH**

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

*Date of Birth:*    **07/12/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **35 FAIRBURN CRESCENT  
PELSALL  
WALSALL  
WEST MIDLANDS  
WS3 4PU**

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

*Date of Birth:*    **08/10/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **BELL**

*Former names:*

*Service Address:* **1 TAMAR DRIVE  
WOODSETTON SEDGELY  
DUDLEY  
WEST MIDLANDS  
DY3 1DA**

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

*Date of Birth:* **02/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WILLIAM BELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE BELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.