



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRYAN BELL SERVICES LIMITED**

*Company Number:* **09403112**

*Date of this return:* **23/01/2016**

*SIC codes:* **06100**

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

*Situation of Registered Office:* **PROGRESS HOUSE 206 WHITE LANE  
GLEADLESS  
SHEFFIELD  
UNITED KINGDOM  
S12 3GL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR BRYAN**

*Surname:*                            **BELL**

*Former names:*

*Service Address:*                **15 KILVINGTON AVENUE  
SHEFFIELD  
UNITED KINGDOM  
S13 8AD**

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

*Date of Birth:*    **\*\*/02/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CAROL ANNE**

*Surname:* **BELL**

*Former names:*

*Service Address:* **15 KILVINGTON AVENUE  
SHEFFIELD  
UNITED KINGDOM  
S13 8AD**

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

*Date of Birth:* **\*\*/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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 23/01/2016 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:* BRYAN BELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL ANNE 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.