



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/11/2013**



X2KW68YY

Company Name: **A G BELL & SON LIMITED**

Company Number: **04960255**

Date of this return: **11/11/2013**

SIC codes: **38320**

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

Situation of Registered Office: **105 DUKE STREET
BARROW IN FURNESS
CUMBRIA
LA14 1RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **BELL**

Former names:

Service Address: **2 BEECHFIELD
LITTLE URSWICK
ULVERSTON
CUMBRIA
LA12 0UD**

Company Director 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **BELL**

Former names:

Service Address: **2 BEECHFIELD
LITTLE URSWICK
ULVERSTON
CUMBRIA
LA12 0UD**

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

Date of Birth: **07/10/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS TO THIS CLASS OF SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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: COLIN BELL

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