



Companies House

**AR01** (ef)

**Annual Return**



X4JXP5ZD

Received for filing in Electronic Format on the: 11/11/2015

*Company Name:* A G BELL & SON LIMITED

*Company Number:* 04960255

*Date of this return:* 11/11/2015

*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:* **\*\*/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY 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*

THERE ARE NO PARTICULAR RIGHTS TO THIS CLASS OF SHARE

---

## 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 11/11/2015 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* : 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.