



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XB4485IB**

*Received for filing in Electronic Format on the: 09/12/2008*

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

*Company Number:* **04960255**

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*Company Details*

*Period Ending:* **11/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3720**

*Registered Office  
Address:*

**105 DUKE STREET  
BARROW IN FURNESS  
CUMBRIA  
LA14 1RH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANN BELL**

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

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Director 1 :

Name: **COLIN BELL**

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

Date of Birth:

**07/10/1960**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 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 11/11/2008**

*Name:*

**COLIN BELL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/11/2008**

*Name:*

**ANNE BELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/12/2008**

*Authenticated:* **Yes (E/W)**