



Companies House
— for the record —

AR01 (ef)

Annual Return



XZTTSEVJ

Received for filing in Electronic Format on the: **11/11/2009**

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

Company Number: **04960255**

Date of this return: **11/11/2009**

SIC codes: **3720**

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 **I**

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 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THERE ARE NO 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 11/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 11/11/2009

Name: **COLIN BELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/11/2009

Name:

ANNE BELL

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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