



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XYF6WP45

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

*Company Number:* **04960255**

*Date of this return:* **11/11/2010**

*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 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)

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<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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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 2010-11-11  
*Name:* COLIN BELL

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-11  
*Name:* ANNE BELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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