



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/12/2013**

**X2N2327C**

*Company Name:* **BELL & COLVILL (HORSLEY) LIMITED**

*Company Number:* **01969580**

*Date of this return:* **01/11/2013**

*SIC codes:* **45111**  
**45200**  
**45310**

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

*Situation of Registered Office:* **EPSOM ROAD**  
**WEST HORSLEY**  
**SURREY**  
**KT24 6DG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **FORD HAMILTON**

Surname: **JOHNSON**

Former names:

Service Address: **BARN HATCH 46 DOME HILL  
CATERHAM  
SURREY  
CR3 6EB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS READ**

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/11/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOHN CHARLES**

*Surname:* **ELLIMAN**

*Former names:*

*Service Address:* **STAPLEDOWN STAPLE LANE  
SHERE  
SURREY  
GU5 9TE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/03/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL**

*Surname:*                                **INNES**

*Former names:*

*Service Address:*                        **HOLLYBUSH FARM HOLLYBUSH LANE**  
    **UXBRIDGE**  
    **MIDDLESEX**  
    **UB9 4HG**

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

*Date of Birth:*    **09/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **FORD HAMILTON**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **BARN HATCH 46 DOME HILL  
CATERHAM  
SURREY  
CR3 6EB**

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

*Date of Birth:* **06/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ACCOUNTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS.**

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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 01/11/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BELL & COLVILL LTD**

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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.