

363a (ef)

Annual Return



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Company Name: BELLS COURT MANAGEMENT COMPANY (HELMSLEY) LIMITED

Company Number: 02515588

Company Details

Period Ending: 12/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

8 BELLS COURT POTTERGATE HELMSLEY NORTH YORKSHIRE

YO62 5BA

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	JOHN WILLIAM MORRIS	Address:	8 BELLS COURT POTTERGATE HELMSLEY NORTH YORKSHIRE YO62 5BA	
Directoi	 r 1 :			
Name:	DOROTHY JEAN BARTON		STEPS 39 BELLS COURT HELMSLEY YORK NORTH YORKSHIRE YO62 5BA	
Date of B	Pirth: 12/04/1935 Nationality:		Occupation: RETIRED	
Director				
Name:	MR PHILIP HENRY MARWOOD		3 CROSLAND CLOSE HELMSLEY NORTH YORKSHIRE YO62 5BD	
Date of B	Sirth: 05/03/1974 Nationality:	BRITISH	Occupation: TEACHER	

Director 3:

Name: JOHN WILLIAM MORRIS Address: 8 BELLS COURT

POTTERGATE HELMSLEY

NORTH YORKSHIRE

YO62 5BA

Date of Birth: 07/12/1948 Nationality: BRITISH Occupation: SUPPORT MANAGER

Director 4:

Name: ANTHONY JOHN O'NEIL Address: 12 BELLS COURT

HELMSLEY

YORK YO6 5BA

Date of Birth: 20/10/1950 Nationality: BRITISH Occupation: ELECTRICAL CONTRACTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 8 GBP8

TOTALS

8 GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 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 12/06/2009
Name:	JOHN MORRIS
Address:	
Shareholding 2:	1 ORDINARY Shares held as at 12/06/2009
Name:	TONY O'NEIL
Address:	
Shareholding 3:	1 ORDINARY Shares held as at 12/06/2009
Name:	JOANNE WARD
Address:	

Shareholding 4:	1 ORDINARY Shares held as at 12/06/2009
Name:	WILLIAM TAIT
Address:	
Shareholding 5:	1 ORDINARY Shares held as at 12/06/2009
Name:	JAMES RIVAS
Address:	
Shareholding 6:	1 ORDINARY Shares held as at 12/06/2009
Name:	JEAN BARTON
Address:	

Shareholding 7:	7: 1 ORDINARY Shares held as at 12/06/2009					
Name: Address:	PHILLIP MARWOOD					
Shareholding 8: Name: Address:	1 ORDINARY Shares held as at 12/06/2009 MICHELLE FRANKLAND					
	Authori	isation				
Authoriser Designa	tion: secretary	Date Authorised: 06/07/2009	Authenticated: Yes (E/W)			