



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2015**

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Company Name: **SAUBELL LIMITED**

Company Number: **00964700**

Date of this return: **11/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **FURNACE HOUSE
COWDEN
EDENBRIDGE
KENT
TN8 7JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA RUTH**

Surname: **BELL**

Former names:

Service Address: **FURNACE HOUSE
COWDEN
EDENBRIDGE
KENT
TN8 7JP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **BELL**

Former names:

Service Address: **FURNACE HOUSE
COWDEN
EDENBRIDGE
KENT
TN8 7JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1942** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER WILLIAM**

Surname: **MARTIN**

Former names:

Service Address: **3 VICTORIA DRIVE
LONDON
SW19 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JANEK PAUL**

Surname: **MATTHEWS**

Former names:

Service Address: **17 NORLAND SQUARE
LONDON
W11 4PX**

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

Date of Birth: **19/05/1944** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	577714
		<i>Aggregate nominal value</i>	577714
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	577714
		<i>Total aggregate nominal value</i>	577714

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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

<i>Shareholding 1</i>	: 173314 ORDINARY shares held as at the date of this return
<i>Name:</i>	J DELAFIELD TRUSTEES OF D J BELL1988 TRUSTT J
<i>Name:</i>	P DELAFIELD TRUSTEES OF D J BELL 1988 TRUSTST P
<i>Shareholding 2</i>	: 9022 ORDINARY shares held as at the date of this return
<i>Name:</i>	DIANA RUTH BELL TRUSTEES OF RUTH BELL 1992 TRUSTIANA RUTH
<i>Name:</i>	DAVID JOHN BELL TRUSTEES OF RUTH BELL 1992 TRUSTUST DAVID
<i>Shareholding 3</i>	: 43328 ORDINARY shares held as at the date of this return
<i>Name:</i>	P DELAFIELD TRUSTEES OF V M BELL TRUST
<i>Name:</i>	J DELAFIELD TRUSTEES OF V M BELL TRUST
<i>Shareholding 4</i>	: 15022 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANEK PAUL MATTHEWS
<i>Shareholding 5</i>	: 86688 ORDINARY shares held as at the date of this return

Name: J DELAFIELD TRUSTEES OF BELL CHILDREN S TRUST TRUST J

Name: P DELAFIELD TRUSTEES OF BELL CHILDREN S TRUST TRUST P

Shareholding 6 : 28872 ORDINARY shares held as at the date of this return

Name: P DELAFIELD TRUSTEES OF DJB 1985 SETTLEMENT NT P

Name: J DELAFIELD TRUSTEES OF DJB 1985 SETTLEMENT NT J

Shareholding 7 : 6000 ORDINARY shares held as at the date of this return

Name: ROGER WILLIAM MARTIN

Shareholding 8 : 215354 ORDINARY shares held as at the date of this return

Name: P DELAFIELD TRUSTEES OF D J BELL 1972 SETTLEMENT TLEMENT P

Name: J DELAFIELD TRUSTEES OF D J BELL 1972 SETTLEMENT TLEMENT J

Shareholding 9 : 114 ORDINARY shares held as at the date of this return

Name: JOHN SPRAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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