



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01969580**

Date of this return: **01/11/2012**

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**

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**

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: **ENGLAND**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 01/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **BELL & COLVILL LTD & MARTIN ARTHUR COLVILL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **BELL & COLVILL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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