



Annual Return

Company Name: **BELLS COURT MANAGEMENT COMPANY (HELMSLEY) LIMITED**

Company Number: **02515588**



Received for filing in Electronic Format on the: **10/07/2016**

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Company Name: **BELLS COURT MANAGEMENT COMPANY (HELMSLEY) LIMITED**

Company Number: **02515588**

Date of this return: **12/06/2016**

Sic Codes: **98000**

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

Situation of **THORNTREE COTTAGE BOLTBY THIRSK NORTH YORKSHIRE**

Registered Office: **ENGLAND YO7 2DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O M D PARKER
THORNTREE COTTAGE BOLTBY THIRSK NORTH YORKSHIRE
UNITED KINGDOM YO7 2DY**

The following records have moved to the single alternative inspection location:
Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MALCOLM DOUGLAS**
Surname: **PARKER**
Service Address: **53 MARKET PLACE THIRSK
GREAT BRITAIN YO7 1HA**

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Company Director 1

Type: **Person**
Full Forename(s): **DOROTHY JEAN**
Surname: **BARTON**
Service Address: **STEPS 39 BELLS COURT YORK HELMSLEY
YO62 5BA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

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Company Director 2

Type: **Person**
Full Forename(s): **MR PHILIP HENRY**
Surname: **MARWOOD**
Service Address: **3 CROSLAND CLOSE HELMSLEY
YO62 5BD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1974** Nationality: **BRITISH**
Occupation: **TEACHER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8
Prescribed particulars			
EACH SHAREHOLDER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		Total aggregate amount unpaid:	8

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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 the date of this return**
Name: **CHRISTINE MORRIS**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE WARD**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **JAN HUGHES**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **JAMES RIVAS**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **JEAN BARTON**

Shareholding 6: **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP MARWOOD**

Shareholding 7: **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE FRANKLAND**

Shareholding 8: **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA SPINK**

Authorisation

Authenticated

This form was authorised by one of the following:

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

