



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2015**

**X4H1378Z**

*Company Name:* **JOHN BELL BUILDING CONTRACTOR LIMITED**

*Company Number:* **04544408**

*Date of this return:* **30/09/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **GREENRIGG  
GARBRIDGE LANE  
APPLEBY  
CA16 6HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE MARY**

*Surname:* **BELL**

*Former names:*

*Service Address:* **GREENRIGG  
GARBRIDGE LANE  
APPLEBY  
CUMBRIA  
CA16 6HZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTINE MARY**

*Surname:*                         **BELL**

*Former names:*

*Service Address:*                **GREENRIGG  
GARBRIDGE LANE  
APPLEBY  
CUMBRIA  
CA16 6HZ**

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

*Date of Birth:*    **07/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN JOSEPH**

*Surname:* **BELL**

*Former names:*

*Service Address:* **GREENRIGGS  
GARBRIDGE LANE  
APPLEBY  
CUMBRIA  
CA16 6HZ**

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

*Date of Birth:* **17/05/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**VOTING RIGHTS, DIVIDENDS & DISTRIBUTIONS ARE EQUAL PER SHARE. SHARES ARE UNLIKELY TO BE REDEEMED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE MARY BELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN JOSEPH BELL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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