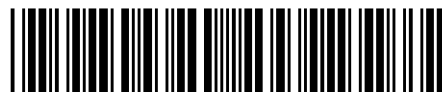




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2016**

**X51WT1PM**

*Company Name:* **WILLIAMSON BELL LIMITED**

*Company Number:* **06488814**

*Date of this return:* **30/01/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **101 MELLISH ROAD  
WALSALL  
WEST MIDLANDS  
WS4 2DE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MATTHEW**

Surname: **BELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS GEMMA JANE**

Surname: **BELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1987**                      Nationality: **BRITISH**  
Occupation: **BOOK KEEPER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS LYNNE GILLIAN

*Surname:* BELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/04/1951 *Nationality:* BRITISH

*Occupation:* BOOK KEEPER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR MATTHEW

*Surname:* BELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/11/1977 *Nationality:* BRITISH

*Occupation:* PROPERTY DEVELOPER

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*Company Director* 4

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

*Surname:* **BELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1951** *Nationality:* **BRITISH**

*Occupation:* **BOOK KEEPER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JAMES**

*Surname:*                                **WILLIAMSON**

*Former names:*

*Service Address:*                **11 DAMA RAD  
FAZELEY  
TAMWORTH  
STAFFORDSHIRE  
B78 3SU**

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

*Date of Birth:*    **\*\*/11/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## 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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

## 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 30/01/2016 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:* **MATTHEW BELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT WILLIAMSON**

## *Authorisation*

*Authenticated*

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

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