



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.E.BENNETT AND SONS**

Company Number: **00551113**

Date of this return: **31/12/2012**

SIC codes: **96030**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **34 SHEEP STREET
STRATFORD-ON-AVON
CV37 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ENID MARY**

Surname: **WATERS**

Former names:

Service Address: **74A EVESHAM ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9BE**

Company Director 1

Type: **Person**
Full forename(s): **MRS LESLEY JAYNE**

Surname: **DEACON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1957** Nationality: **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN WILLIAM**

Surname: **WATERS**

Former names:

Service Address: **74A EVESHAM ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9BE**

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

Date of Birth: **19/03/1938** *Nationality:* **BRITISH**
Occupation: **FUNERAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ENID MARY**

Surname: **WATERS**

Former names:

Service Address: **74A EVESHAM ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9BE**

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

Date of Birth: **12/03/1938**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, RESTRICTED TRANSFER/SALE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 4999 ORDINARY shares held as at the date of this return
Name: ENID MARY WATERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN WILLIAM WATERS

Authorisation

Authenticated

This form was authorised by one of the following:

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