



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: **31/12/2009**

SIC codes: **9303**

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 **I**

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): **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 **2**

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 |
| | GBP | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</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 31/12/2009 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:

4999 ORDINARY Shares held as at 31/12/2009

Name:

ENID MARY WATERS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

BRIAN WILLIAM WATERS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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