Companies House

AR01 (ef)

Annual Return

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Company Name:	**A.E.BENNETT AND SONS**
Company Number:	**00551113**
Date of this return:	**31/12/2015**
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: **/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: ****/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: ****/03/1938** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING, RESTRICTED TRANSFER/SALE RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015
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 : **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.