



Companies House
— for the record —

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Annual Return



XZEHT891

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Company Name: **BENTINCK FINANCE (UK) LIMITED**

Company Number: **02112180**

Company Details

Period Ending: **11/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

*Register of
Members Address:*

**AS REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM ROBERT HAWES**

Address: **124 BARROWGATE ROAD
LONDON
W4 4QP**

Director 1 :

Name: **MARK WILLIAM DENTON**

Address: **BAYTREES LOWER CRONK ORRY
MINORCA HILL
LAXEY
ISLE OF MAN
IM4 7DN**

Date of Birth: **30/03/1961**

Nationality: **British**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150000	GBP150000
<i>TOTALS</i>		
	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 11/03/2009
150000 DISPOSED OF IN PERIOD ON 11/05/2007

Name:

FORTIS INTERTRUST (JERSEY) LIMITED

Address:

Shareholding 2:

150000 ORDINARY Shares held as at 11/03/2009

Name:

SMP PARTNERS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

Authenticated: **Yes (E/W)**