



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2011**

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

Company Number: **02112180**

Date of this return: **11/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK WILLIAM**

Surname: **DENTON**

Former names:

Service Address: **THE CROFTS CHAPEL LANE
BALDRINE
ISLE OF MAN
IM4 6DG**

Country/State Usually Resident: **ISLE OF MAN**

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS KELLEE MONIQUE**

Surname: **FRANCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SAINT KITTS & NEVIS**

Date of Birth: **03/08/1980** *Nationality:* **NEVISIAN**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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 : **0 ORDINARY shares held as at 2011-03-11**
150000 shares transferred on 2010-12-24

Name: **SMP PARTNERS LIMITED**

Shareholding 2 : **150000 ORDINARY shares held as at 2011-03-11**

Name: **MITCHMUM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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