



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2015**

X45DS8ZV

Company Name: **H.M. Bentley & Partners Limited**

Company Number: **02231120**

Date of this return: **22/03/2015**

SIC codes: **45111**

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

Situation of Registered Office: **6TH FLOOR CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN GAY**

Surname: **MANN**

Former names:

Service Address: **THE TYTHE BARN OLD CHURCH LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2QU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KAREN GAY**

Surname: **MANN**

Former names:

Service Address: **THE TYTHE BARN OLD CHURCH LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2QU**

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

Date of Birth: **31/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STANLEY IVAN**

Surname: **MANN**

Former names:

Service Address: **THE TYTHE BARN OLD CHURCH LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2QU**

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

Date of Birth: **12/04/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : 99999 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STANLEY IVAN MANN

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KAREN GAY MANN

Authorisation

Authenticated

This form was authorised by one of the following:

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