



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **BENTLEIGH CROSS LIMITED**

Company Number: **02869703**

Company Details

Period Ending: **08/11/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**SHERWOOD HOUSE
FOREST ROAD
KEW
TW9 3BY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBIN ALISTAIR
WATERER**

Address: **1 TEMPLAR STREET
LONDON
SE5 9JB**

Director 1 :

Name: **GAVIN NOEL ALEKSICH**

Address: **242 LONSDALE ROAD
LONDON
SW13 9QN**

Date of Birth:

28/12/1964

Nationality:

New Zealander

Occupation:

DIRECTOR

Director 2 :

Name: **CLIFFORD JAMES COOK**

Address: **L7 24 JAMES COOK CRESCENT,
REMUERA
AUCKLAND
NEW ZEALAND**

Date of Birth:

23/04/1950

Nationality:

New Zealander

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **PETER ANTHONY MURLEY** Address: **IVY COTTAGE SOUTH
WARNBOROUGH
BASINGSTOKE
HAMPSHIRE
RG29 1RQ**

Date of Birth: **21/08/1949** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **MR ROBIN ALISTAIR
WATERER** Address: **1 TEMPLAR STREET
LONDON
SE5 9JB**

Date of Birth: **07/08/1956** Nationality: **British** Occupation: **DIRECTOR**

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	5297572	GBP529757.2

TOTALS

5297572	GBP529757.2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

65466 ORDINARY Shares held as at 08/11/2008

Name:

FLORENCE WATERER

Address:

Shareholding 2:

4668247 ORDINARY Shares held as at 08/11/2008

Name:

RENAISSANCE LIFECARE PLC

Address:

Shareholding 3:

13125 ORDINARY Shares held as at 08/11/2008

Name:

HSBC MARKING NAME UK LTD

Address:

Shareholding 4:

24422 ORDINARY Shares held as at 08/11/2008

Name:

WILLIAM WRIGHTSON III

Address:

Shareholding 5:

27778 ORDINARY Shares held as at 08/11/2008

Name:

ANDREW SCOTT

Address:

Shareholding 6:

21800 ORDINARY Shares held as at 08/11/2008

Name:

THOMAS WATERER

Address:

Shareholding 7:

21800 ORDINARY Shares held as at 08/11/2008

Name:

PAUL WATERER

Address:

Shareholding 8:

151134 ORDINARY Shares held as at 08/11/2008

Name:

ROBIN WATERER

Address:

Shareholding 9:

109028 ORDINARY Shares held as at 08/11/2008

Name:

ANNABEL MURLEY

Address:

Shareholding 1:
0 **172972 ORDINARY Shares held as at 08/11/2008**

Name: **PETER MURLEY**

Address:

Shareholding 1:
1 **21800 ORDINARY Shares held as at 08/11/2008**

Name: **CLAIRE GOODMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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