



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6ZCRF9T

Received for filing in Electronic Format on the: **25/11/2009**

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*Company Name:* **BENTLEIGH CROSS LIMITED**

*Company Number:* **02869703**

*Date of this return:* **08/11/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **SHERWOOD HOUSE FOREST ROAD  
KEW  
TW9 3BY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ROBIN ALISTAIR**

*Surname:* **WATERER**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GAVIN NOEL**

*Surname:* **ALEKSICH**

*Former names:*

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

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

*Date of Birth:* **28/12/1964**

*Nationality:* **NEW ZEALANDER**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **CLIFFORD JAMES**

*Surname:*                        **COOK**

*Former names:*

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

*Country/State Usually Resident:*   **NEW ZEALAND**

*Date of Birth:*   **23/04/1950**                              *Nationality:* **NEW ZEALANDER**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **PETER ANTHONY**

*Surname:*                        **MURLEY**

*Former names:*

*Service Address:*              **IVY COTTAGE SOUTH WARNBOROUGH  
BASINGSTOKE  
HAMPSHIRE  
RG29 1RQ**

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

*Date of Birth:*   **21/08/1949**                              *Nationality:* **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBIN ALISTAIR**  
*Surname:*                        **WATERER**  
*Former names:*  
*Service Address:*              **1 TEMPLAR STREET**  
   **LONDON**  
   **SE5 9JB**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>5297572</b>
		<i>Aggregate nominal value</i>	<b>529757.2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS SET OUT IN THE ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5297572</b>
		<i>Total aggregate nominal value</i>	<b>529757.2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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:*

**65466 ORDINARY Shares held as at 08/11/2009**

*Name:*

**FLORENCE WATERER**

*Address:*

*Shareholding 2:*

**4668247 ORDINARY Shares held as at 08/11/2009**

*Name:*

**RENAISSANCE LIFECARE LTD**

*Address:*

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*Shareholding 3:*

**13125 ORDINARY Shares held as at 08/11/2009**

*Name:*

**HSBC MARKING NAME UK LTD**

*Address:*

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*Shareholding 4:*

**24422 ORDINARY Shares held as at 08/11/2009**

*Name:*

**WILLIAM WRIGHTSON III**

*Address:*

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*Shareholding 5:*

**27778 ORDINARY Shares held as at 08/11/2009**

*Name:*

**ANDREW SCOTT**

*Address:*

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*Shareholding 6:*

**21800 ORDINARY Shares held as at 08/11/2009**

*Name:*

**THOMAS WATERER**

*Address:*

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*Shareholding 7:*

**21800 ORDINARY Shares held as at 08/11/2009**

*Name:*

**PAUL WATERER**

*Address:*

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*Shareholding 8:*

**151134 ORDINARY Shares held as at 08/11/2009**

*Name:*

**ROBIN WATERER**

*Address:*

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*Shareholding 9:*

**109028 ORDINARY Shares held as at 08/11/2009**

*Name:*

**ANNABEL MURLEY**

*Address:*

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*Shareholding 1:*  
*0*

**172972 ORDINARY Shares held as at 08/11/2009**

*Name:*

**PETER MURLEY**

*Address:*



*Shareholding 1:*  
*1*      **21800 ORDINARY Shares held as at 08/11/2009**

*Name:*              **CLAIRE GOODMAN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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