



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BENTLEY CONSULTANTS LIMITED**

*Company Number:* **03925545**

*Date of this return:* **15/02/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **5 SUMMERHILL  
ELSTREE  
HERTFORDSHIRE  
WD6 3JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LESLEY**

*Surname:* **SWERLING**

*Former names:*

*Service Address:* **5 SUMMERHILL  
ELSTREE  
HERTFORDSHIRE  
WD6 3JA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **SWERLING**

*Former names:*

*Service Address:*        **5 SUMMERHILL  
ELSTREE  
HERTFORDSHIRE  
WD6 3JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1640</b>
		<i>Aggregate nominal value</i>	<b>1640</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES ARE ENTITLED TO DIVIDENDS, CAPITAL DISTRIBUTIONS, CARRY VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>360</b>
		<i>Aggregate nominal value</i>	<b>360</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES ARE NON-VOTING AND TO BE CONSIDERED INDEPENDENTLY FROM ORDINARY "A" SHARES AS REGARDS DIVIDENDS, CAPITAL DISTRIBUTIONS, ETC.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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* : 360 ORDINARY B shares held as at the date of this return  
*Name:* LESLEY SWERLING

*Shareholding 2* : 1640 ORDINARY A shares held as at the date of this return  
*Name:* MARK SWERLING

## *Authorisation*

*Authenticated*

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

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