



Companies House
— for the record —

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Annual Return



XW29G3NA

Received for filing in Electronic Format on the: **03/10/2008**

Company Name: **BENTLEIGH CARE LIMITED**

Company Number: **04286432**

Company Details

Period Ending: **12/09/2008**

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:*

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

*Register of Debenture
Holders Address:*

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

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:* **COMPANY DIRECTOR**

Director 2 :

Name: **CLIFFORD JAMES COOK** *Address:* **7 CASTLE DRIVE
EPSOM
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
HOOK
HAMPSHIRE
RG29 1RQ**

Date of Birth: **21/08/1959** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/09/2008

Name:

BENTLEIGH CROSS LTD

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

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