



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/11/2011**

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Company Name: **BENTLEIGH CARE LIMITED**

Company Number: **04286432**

Date of this return: **12/09/2011**

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**

Company Director **1**

Type: **Person**

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

Surname: **COOK**

Former names:

Service Address: **7 CASTLE DRIVE
EPSOM
AUCKLAND
NEW ZEALAND**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CRAIG BARRY**

Surname: **PERCY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1966** *Nationality:* **NEW ZEALANDER**

Occupation: **BUSINESS MANAGER**

Company Director **3**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO: A) ONE VOTE IN ANY CIRCUMSTANCES B) PARTICIPATE IN DIVIDENDS PARI PASSU WITH OTHER ISSUED ORDINARY SHARES C) PARTICIPATE IN DISTRIBUTIONS OF CAPITAL PARI PASSU WITH OTHER ISSUED ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: BENTLEIGH CROSS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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