



Companies House

AR01 (ef)

Annual Return



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Company Name: BENTLEIGH CARE LIMITED

Company Number: 04286432

Date of this return: 12/09/2014

SIC codes: 96090

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: **7A/24 JAMES COOK CRESCENT
NEWMARKET
AUCKLAND
NEW ZEALAND
1050**

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): **MR RICHARD HENRY JAMES**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1964** *Nationality:* **NEW ZEALANDER**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

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 4

Type: **Person**

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

Surname: **WATERER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **WHITELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1960**

Nationality: **BRITISH**

Occupation: **CFO**

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 12/09/2014 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 : **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.