



Companies House

for the record

Company Name

GARRY BENTLEY ASSOCIATES  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

4484419

Information extracted from  
Companies House records on  
22nd June 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write i



### Section 1: Company details

Ref: 4484419/01/01

#### Current details

#### Amended details

- > Registered Office  
Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Bank Chambers, 61 High Street  
Cranbrook  
Kent  
TN17 3EG

Address

UK Postcode

- > Register of Members

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture  
Holders

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities

*Please enter principal  
activity code(s) in "Amended  
details" column. See notes  
for guidance for list of  
activity codes. Please use  
the most appropriate code  
in the list, or write a short  
description of your  
company's activities.*

*None held, please enter SIC  
code or description in the  
amended details column.*

SIC CODE Description

7420

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> <b>Meriel Margaret BENTLEY</b>  <b>Address</b> <b>2 Lewes Heath Cottages</b> <b>Lewes Heath, Horsmonden</b> <b>Tonbridge</b> <b>Kent</b> <b>TN12 8AF</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>BLACK PARK</u> <u>TRELYSTAN, LEIGHTON</u> <u>NE WELSHPOOL</u> <u>POWYS</u>  <b>UK Postcode</b> <u>SD21 8JA</u> <b>Date of change</b> <u>-- / 01 / 2003</u> <b>Date Meriel Margaret BENTLEY</b> <b>ceased to be secretary (if applicable)</b> <u>-- / -- / --</u>
Particulars of a new Company Secretary must be notified on form 288.		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> <b>Garry Reginald BENTLEY</b>  <b>Address</b> <b>2 Lewes Heath Cottages</b> <b>Horsmonden</b> <b>Kent</b> <b>TN12 8EE</b>  <b>Date of birth</b> <b>26/04/1943</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Architect</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>BLACK PARK</u> <u>TRELYSTAN, LEIGHTON</u> <u>NE WELSHPOOL</u> <u>POWYS</u>  <b>UK Postcode</b> <u>SD21 8JA</u> <b>Date of birth</b> <u>-- / -- / --</u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u>  <b>Date of change</b> <u>-- / 01 / 2003</u> <b>Date Garry Reginald BENTLEY</b> <b>ceased to be director (if applicable)</b> <u>-- / -- / --</u>
Particulars of a new Director must be notified on form 288.		

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Meriel Margaret BENTLEY

Address  
2 Lewes Heath Cottages  
Lewes Heath, Horsmonden  
Tonbridge  
Kent  
TN12 8AF

Date of birth 22/07/1952

Nationality British

Occupation Administrator

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address BLACK PARK  
TRELYSTON, LEIGHTON  
nr WELSHPOOL  
POWYS

UK Postcode SW21 8JA

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / 01 / 2003

Date Meriel Margaret BENTLEY ceased to be director (if applicable)

-- / -- / --

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GAILLY REGINALD BENTLEY</u> Address <u>TRELYSTAN, LEIGHTON,</u> <u>NIL WELSH POOL</u> <u>POWYS</u> UK Postcode <u>SW 21 8JA</u>	ORDINARY SHARES : 50		
Name <u>MERIEL MARGARET BENTLEY</u> Address <u>TRELYSTAN, LEIGHTON,</u> <u>NIL WELSH POOL</u> <u>POWYS</u> UK Postcode <u>SW 21 8JA</u>	ORDINARY SHARES : 50		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

JP Burt  
(Director / Secretary)

Date

12 / 07 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to **12/7/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th July 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MCCABE ROND WILLIAMS

Telephone number *inc code*

01550 714 551

Address

BANK CHAMBERS

DX number *if applicable*

HIGH STREET

CHANDLER

DX exchange

Postcode

TN17 3EG