



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS5OVYOZ**

*Received for filing in Electronic Format on the:* **07/04/2008**

*Company Name:* **BENTLEYS FOOD AND WINE LIMITED**

*Company Number:* **04592865**

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### *Company Details*

*Period Ending:* **18/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12 WADE HOUSE ROAD  
SHELF  
HALIFAX  
WEST YORKSHIRE  
HX3 7PB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PAMELA BENTLEY**

*Address:* **12 WADE HOUSE ROAD  
SHELF  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX3 7PB**

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### *Director 1 :*

*Name:* **MRS DOREEN BENTLEY**

*Address:* **8 MAZEBROOK AVENUE  
GOMERSAL  
CLECKHEATON  
WEST YORKSHIRE  
ENGLAND  
BD19 4BP**

*Date of Birth:*

**16/01/1936**

*Nationality:*

**British**

*Occupation:*

**RESTAURATEUR**

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### *Director 2 :*

*Name:* **PAUL RICHARD BRIAN  
BENTLEY**

*Address:* **12 WADE HOUSE ROAD  
SHELF  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX3 7PB**

*Date of Birth:*

**12/08/1966**

*Nationality:*

**British**

*Occupation:*

**RESTAURATEUR**

## 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>
<b>Other</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**40 ORDINARY 1 SHARES Shares held as at 18/11/2007**  
**10 DISPOSED OF IN PERIOD ON 19/11/2006**

*Name:* **PAUL RICHARD BRIAN BENTLEY**  
*Address:* **12 WADE HOUSE ROAD**  
**SHELF**  
**HALIFAX**  
**WEST YORKSHIRE**  
**ENGLAND**  
**HX3 7PB**

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#### Shareholding 2:

**20 ORDINARY 1 SHARES Shares held as at 18/11/2007**

*Name:* **DOREEN BENTLEY**  
*Address:* **8 MAZEBROOK AVENUE**  
**GOMERSAL**  
**CLECKHEATON**  
**WEST YORKSHIRE**  
**ENGLAND**  
**BD19 4BP**

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*Shareholding 3:*

**40 ORDINARY 1 SHARES Shares held as at 18/11/2007**

*Name:*

**PAMELA BENTLEY**

*Address:*

**12 WADE HOUSE ROAD  
SHELF  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX3 7PB**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/04/2008**

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