



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MICHAEL J BENNETT PROJECT MANAGEMENT LIMITED**

*Company Number:* **04630577**

*Date of this return:* **08/01/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BROADVIEW HOUSE  
UPLOWMAN  
TIVERTON  
DEVON  
EX16 7DN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHERIE MAXINE**

*Surname:* **SAVAGE**

*Former names:*

*Service Address:* **55 BEECHWOOD DRIVE  
CULVERSTONE  
MEOPHAM  
KENT  
DA13 0TX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **55 BEECHWOOD DRIVE  
CULVERSTONE  
MEOPHAM  
KENT  
DA13 0TX**

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

*Date of Birth:* **09/03/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 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 B Shares held as at 08/01/2010**

*Name:*

**CHERIE MAXINE SAVAGE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY A Shares held as at 08/01/2010**

*Name:*

**MICHAEL JOHN BENNETT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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