



Companies House
— for the record —

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Annual Return



XGAMP1PO

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Company Name: **ROBERTSON CHARLES AND BENTLEY LIMITED**

Company Number: **04832266**

Company Details

Period Ending: **14/07/2008**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TREVIOT HOUSE 186-192
HIGH ROAD
ILFORD
ESSEX
IG1 1LR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DEAN INGRAM**

Address: **91 BLUEBRIDGE ROAD
BROOKMANS PARK
HERTS
AL9 7UN**

Director 1 :

Name: **MR LEE SIMON BENTLEY**

Address: **7 LIMES AVENUE
MILL HILL
LONDON
NW7 3NY**

Date of Birth:

13/07/1970

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR DEAN INGRAM**

Address: **91 BLUEBRIDGE ROAD
BROOKMANS PARK
HERTS
AL9 7UN**

Date of Birth:

30/11/1971

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MR BEN MENDOZA

Address: 2A SPRINGFIELD
BUSHEY
HERTS
WD23 1GL

Date of Birth:

21/01/1972

Nationality:

British

Occupation:

DIRECTOR

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>
ORDINARY	3	GBP3.00
TOTALS		
	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/07/2008

Name: LEE SIMON BENTLEY

7 LIMES AVENUE

Address: MILL HILL
LONDON
NW7 3NY

Shareholding 2:

1 ORDINARY Shares held as at 14/07/2008

Name:

DEAN INGRAM

Address:

**91 BLUEBRIDGE ROAD
BROOKMANS PARK
HERTS
AL9 7UN**

Shareholding 3:

1 ORDINARY Shares held as at 14/07/2008

Name:

BEN MENDOZA

Address:

**2A SPRINGFIELD
BUSHEY
HERTS
WD23 1GL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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