

AR01 (ef)

Annual Return



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Company Name: BENTLEY BROTHERS JOINERY LIMITED

Company Number: **04866769**

Date of this return: 14/08/2015

SIC codes: **32990**

Company Type: Private company limited by shares

Situation of Registered

Office:

ALBERT WORKS

MOUNT PLEASANT ROAD PUDSEY

LEEDS

WEST YORKSHIRE

LS28 7DY

Officers of the company

Company Secret	ary 1	
Type: Full forename(s):	Person CHRISTIAN MICHAEL	
Surname:	BENTLEY	
Former names:		
~		

Service Address: STANLEY HOUSE

1 MOUNT PLEASANT ROAD

PUDSEY

WEST YORKSHIRE

LS28 7DY

Company Director 1

Type: Person

Full forename(s): CHRISTIAN MICHAEL

Surname: BENTLEY

Former names:

Service Address: STANLEY HOUSE

1 MOUNT PLEASANT ROAD

PUDSEY

WEST YORKSHIRE

LS28 7DY

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 15/07/1962 Nationality: BRITISH

Occupation: JOINER

Company Director 2

Type: Person

Full forename(s): NICHOLAS PAUL

Surname: BENTLEY

Former names:

Service Address: STANLEY VILLA

1A MOUNT PLEASANT ROAD

PUDSEY

WEST YORKSHIRE

LS28 7DY

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 20/11/1964 Nationality: BRITISH

Occupation: JOINER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 1 1
Prescribed partic	culars		
FULL VOTING RIC	SHTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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: CHRISTIAN MICHAEL BENTLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS PAUL BENTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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