



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D C Bennett Limited**

Company Number: **04928563**

Date of this return: **10/10/2011**

SIC codes: **68310**

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

Situation of Registered Office: **4 HARROLD CLOSE
THORPE MARRIOTT
NORWICH
NORFOLK
UNITED KINGDOM
NR8 6UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLE ANN**

Surname: **WARNER**

Former names:

Service Address: **4 HARROLD CLOSE
THORPE MARRIOTT
NORWICH
NORFOLK
UNITED KINGDOM
NR8 6UE**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **BENNETT**

Former names: **BENNETT**

Service Address: **4 HARROLD CLOSE
THORPE MARRIOTT
NORWICH
NORFOLK
UNITED KINGDOM
NR8 6UE**

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

Date of Birth: **14/10/1966** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : **95 ORDINARY 'A' shares held as at the date of this return**
Name: **DAVID CHARLES BENNETT**

Shareholding 2 : **5 ORDINARY 'B' shares held as at the date of this return**
Name: **CAROLE ANN WARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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