



*Companies House*  
— for the record —

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

**Annual Return**



**XLYDXATT**

*Received for filing in Electronic Format on the:* **18/06/2009**

*Company Name:* **BENNETT CLARKE AND JAMES LIMITED**

*Company Number:* **05154929**

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### *Company Details*

*Period Ending:* **16/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**5 CARLTON HOUSE  
MERE GREEN ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 5BS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM KINDER GEORGE  
HASLEHURST**

*Address:* **10 STONELEIGH CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2QS**

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*Director 1 :*

*Name:* **DAVID CHARLES CLARKE**

*Address:* **WATERLOO COTTAGE ELFORD  
ROAD, COMBERFORD  
TAMWORTH  
STAFFORDSHIRE  
B79 9BD**

*Date of Birth:* **22/11/1953**

*Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

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## *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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**75 ORDINARY Shares held as at 16/06/2009**

*Name:*

**DAVID CLARKE**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 16/06/2009**

*Name:*

**JUDITH CLARKE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2009**

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