



Companies House

**AR01** (ef)

**Annual Return**



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**X41R7KD6**

*Company Name:* **ANDY BENNETT & SON'S LTD**

*Company Number:* **05710587**

*Date of this return:* **15/02/2015**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **12 EASTFIELD ROAD  
DELAPRE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 8PE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW JONATHAN**

*Surname:*                           **BENNETT**

*Former names:*

*Service Address:*                **12 EASTFIELD ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 8PE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/01/1974**                                *Nationality:*   **BRITISH**

*Occupation:*    **DRIVER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 A SHARES shares held as at the date of this return**  
*Name:* **ANDREW BENNETT**

## *Authorisation*

*Authenticated*

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

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