



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2014**

X35U466Z

Company Name: **J H BETTINSON LIMITED**

Company Number: **05781074**

Date of this return: **13/04/2014**

SIC codes: **69201**

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

Situation of Registered Office: **THE MEADOWS, CHURCH ROAD, PENN
HIGH WYCOMBE
BUCKS
HP10 8NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA MAY**

Surname: **BETTINSON**

Former names:

Service Address: **THE MEADOWS
CHURCH ROAD, PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 8NU**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN HOWARD**

Surname: **BETTINSON**

Former names:

Service Address: **THE MEADOWS
CHURCH ROAD
PENN
BUCKINGHAMSHIRE
HP10 8NU**

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

Date of Birth: **26/12/1945** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 13/04/2014 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: SANDRA BETTINSON

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: JOHN BETTINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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