



*Companies House*  
— for the record —

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

**Annual Return**



**X4D9LCI2**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **BENTINCK REALTY LIMITED**

*Company Number:* **06288649**

---

### *Company Details*

*Period Ending:* **21/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**1 BENTINCK STREET  
LONDON  
W1U 2EA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT EDWARD BOWDEN**      *Address:* **THE CHASE ONGAR ROAD  
KELVEDON HATCH  
ESSEX  
CM15 0DG**

---

### *Director 1 :*

*Name:* **JEAN MURIEL BOWDEN**      *Address:* **THE CHASE ONGAR ROAD KELVEDON  
HATCH BRENTWOOD  
CHELMSFORD  
ESSEX  
CM15 0DE**

*Date of Birth:* **07/06/1943**      *Nationality:* **BRITISH**      *Occupation:* **HOUSEWIFE**

---

### *Director 2 :*

*Name:* **ROBERT EDWARD BOWDEN**      *Address:* **THE CHASE ONGAR ROAD  
KELVEDON HATCH  
ESSEX  
CM15 0DG**

*Date of Birth:* **05/05/1943**      *Nationality:* **BRITISH**      *Occupation:* **SURVEYOR**

## 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>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 21/06/2009**

*Name:* **ROBERT BOWDEN**

*Address:*

---

#### *Shareholding 2:*

**5 ORDINARY Shares held as at 21/06/2009**

*Name:* **JEAN MURIEL BOWDEN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2009**

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