



Companies House
— for the record —

AR01 (ef)

Annual Return



X0T0AEXB

Received for filing in Electronic Format on the: **13/11/2009**

Company Name: **BENTLEY RICE ASSOCIATES LTD**

Company Number: **06748153**

Date of this return: **13/11/2009**

SIC codes: **4545**

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

Situation of Registered Office: **158 HEMPER LANE
SHEFFIELD
SOUTH YORKSHIRE
S8 7FE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **THOMAS GORDON**

Surname: **RICE**

Former names:

Service Address: **3 THORNLEY VILLAS
BIRDWELL
BARNSELY
SOUTH YORKSHIRE
S70 5UP**

Company Director **1**

Type: **Person**

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

Surname: **BENTLEY**

Former names:

Service Address: **78 SUNDEW GARDENS
HIGH GREEN
SHEFFIELD
SOUTH YORKSHIRE
S35 4DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1982**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS GORDON**
Surname: **RICE**
Former names:
Service Address: **3 THORNLEY VILLAS**
 BIRDWELL
 BARNSELY
 SOUTH YORKSHIRE
 S70 5UP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1974** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:

1 ORDINARY Shares held as at 13/11/2009

Name: **THOMAS GORDAN RICE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/11/2009

Name:

ANDREW SIMON BENTLEY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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