



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BENTLEY BRIDGE BOWLING**

Company Number: **06770986**

Date of this return: **11/12/2010**

SIC codes: **9272**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **FOCUS 31 NORTH WING
CLEVELAND ROAD HEMEL HEMPSTEAD INDUSTRIAL ESTATE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL EDWARD WOODSTOCK**

Surname: **HARRIS**

Former names:

Service Address: **4 EATON TERRACE
LONDON
SW1W 8EZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **COOK**

Former names:

Service Address: **OAKLANDS WELLPOND GREEN
STANDON
HERTS
SG11 1NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL EDWARD WOODSTOCK**

Surname: **HARRIS**

Former names:

Service Address: **4 EATON TERRACE
LONDON
SW1W 8EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1969**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1950000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ISSUED SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1950000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2010-12-11
<i>Name:</i>	PAUL HARRIS
<i>Shareholding 2</i>	: 1516666 ORDINARY shares held as at 2010-12-11
<i>Name:</i>	PETER HARRIS
<i>Shareholding 3</i>	: 400000 ORDINARY shares held as at 2010-12-11
<i>Name:</i>	BRIDGE STREET PENSION SCHEME
<i>Shareholding 4</i>	: 22222 ORDINARY shares held as at 2010-12-11
<i>Name:</i>	ANN HORNER
<i>Shareholding 5</i>	: 11111 ORDINARY shares held as at 2010-12-11
<i>Name:</i>	GILLIAN GODFREY

Authorisation

Authenticated

This form was authorised by one of the following:

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