



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROWN AND BENTLEY LTD**

Company Number: **08347741**

Date of this return: **04/01/2014**

SIC codes: **75000**

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

Situation of Registered Office: **AUDIT HOUSE 260 FIELD END ROAD
EASTCOTE
MIDDLESEX
ENGLAND
HA4 9LT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BENTLEY**

Former names:

Service Address: **126 STATION ROAD
CROPSTON
LEICESTER
LEICESTERSHIRE
ENGLAND
LE7 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN JOSEPH**

Surname: **BROWN**

Former names:

Service Address: **THE OLD BARN 7 BLACKSMITHS CLOSE
THRUSSINGTON
LEICESTER
ENGLAND
LE7 4UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 04/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN JOSEPH BROWN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID BENTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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