



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2015**

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Company Name: **Bentley & Hall Limited**

Company Number: **09282953**

Date of this return: **27/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **THE OLD POWER STATION SOUTH TERRACE SOUTH TERRACE
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. TANYA MICHELLE**

Surname: **CONDON**

Former names:

Service Address: **BROOMHAM COTTAGE CATSFIELD
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 9DL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARTIN WILLIAM**

Surname: **CONDON**

Former names:

Service Address: **BROOMHAM COTTAGE CATSFIELD
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 9DL**

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. TANYA MICHELLE**

Surname: **CONDON**

Former names:

Service Address: **BROOMHAM COTTAGE CATSFIELD
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 9DL**

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 27/10/2015 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: MARTIN WILLIAM CONDON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TANYA MICHELLE CONDON

Authorisation

Authenticated

This form was authorised by one of the following:

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