



Companies House

AR01 (ef)

Annual Return



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Company Name: BENNINGTONS (NORFOLK) LIMITED

Company Number: 02173667

Date of this return: 06/12/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: ROTHERWOOD IPSWICH ROAD
LONG STRATTON
NORFOLK
NR15 2XJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATE**

Surname: **CUMMINGS**

Former names:

Service Address: **WILLOW HOUSE 2 BOTANY CLOSE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN16 2BH**

Company Director ***I***

Type: **Person**

Full forename(s): **ROGER**

Surname: **BENNINGTON**

Former names:

Service Address: **ROTHERWOOD IPSWICH ROAD
LONG STRATTON
NORFOLK
NR15 2XJ**

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

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**

Occupation: **MOTOR DEALER**

Company Director 2

Type: **Person**
Full forename(s): **KATE ELIZABETH**

Surname: **CUMMINGS**

Former names:

Service Address: **WILLOW HOUSE 2 BOTANY CLOSE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN16 2BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 06/12/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: ROGER BENNINGTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STRATTON MOTOR COMPANY (NORFOLK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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