



Companies House
— for the record —

AR01 (ef)

Annual Return



XWTN7L45

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Company Name: **BENNETT CLARKE AND JAMES LIMITED**

Company Number: **05154929**

Date of this return: **16/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5 CARLTON HOUSE
MERE GREEN ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 5BS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **WILLIAM KINDER GEORGE**
Surname: **HASLEHURST**
Former names:
Service Address: **10 STONELEIGH CLOSE**
 SUTTON COLDFIELD
 WEST MIDLANDS
 B74 2QS

Company Director *1*

Type: **Person**
Full forename(s): **DAVID CHARLES**
Surname: **CLARKE**
Former names:
Service Address: **WATERLOO COTTAGE**
 ELFORD ROAD, COMBERFORD
 TAMWORTH
 STAFFORDSHIRE
 B79 9BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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
<i>Prescribed particulars</i>	ORDINARY		

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 16/06/2010 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

Shareholding : 1

75 ORDINARY Shares held as at 16/06/2010

Name: **DAVID CLARKE**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 16/06/2010

Name: **JUDITH CLARKE**

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.