



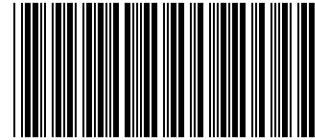
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Companies House
— for the record —

Annual Return

Company Name: BENTLEY GREENE ASSOCIATES LIMITED

Company Number: 05254844



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Company Details

Period Ending: 11/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE OLD SCHOOL HOUSE
THIXENDALE GRANGE
THIXENDALE, MALTON
NORTH YORKSHIRE
YO17 9LP

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Details of Officers of the Company

Company Secretary:

Name: JULIA ELIZABETH BEATTIE

Address: THIXENDALE GRANGE
THIXENDALE
MALTON
NORTH YORKSHIRE YO17 9LP

Director 1:

Name: ALISTAIR BEATTIE
Date of Birth: 24/06/1956
Nationality: BRITISH
Occupation: CIVIL ENGINEER

Address: THIXENDALE GRANGE
THIXENDALE
MALTON
NORTH YORKSHIRE YO17 9LP

Director 2:

Name: **JULIA ELIZABETH BEATTIE** *Address:* **THIXENDALE GRANGE**
Date of Birth: **12/06/1962** **THIXENDALE**
Nationality: **BRITISH** **MALTON**
Occupation: **NONE** **NORTH YORKSHIRE YO17 9LP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 11/10/2007

Name: **ALISTAIR BEATTIE**
Address: **THE OLD SCHOOL HOUSE**
THIXENDALE GRANGE, THIXENDALE
MALTON YO17 9LP

Shareholding 2:

50 ORDINARY Shares held as at 11/10/2007

Name: **JULIA E BEATTIE**
Address: **THE OLD SCHOOL HOUSE**
THIXENDALE GRANGE, THIXENDALE
MALTON YO17 9LP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**