



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2014**

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Company Name: **SBT Commercials Ltd**

Company Number: **07786698**

Date of this return: **26/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **LADBROOK HALL FARM PENN LANE TANWORTH IN ARDEN
SOLIHULL
UNITED KINGDOM
B94 5HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER STEPHEN**

Surname: **BENTON**

Former names:

Service Address: **LADBROOK HALL FARM PENN LANE
TANWORTH IN ARDEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 5HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE BARBARA**

Surname: **BENTON**

Former names:

Service Address: **LADBROOK HALL FARM PENN LANE
TANWORTH IN ARDEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 5HJ**

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

Date of Birth: **30/11/1960** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN FRANCIS**

Surname: **BENTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1955** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JACQUELINE BARBARA BENTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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