



Companies House

AR01 (ef)

Annual Return



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Company Name: **James Bennett Limited**

Company Number: **00140423**

Date of this return: **15/02/2016**

SIC codes: **14132**

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

Situation of Registered Office: **INDUSTRIAL UNIT 5A HAWLEY ROAD
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 0PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTIAN BENJAMIN**

Surname: **BENNETT**

Former names:

Service Address: **36 SUNNYHILL
BURBAGE
LEICESTER
ENGLAND
LE10 2SB**

Company Director ***I***

Type: **Person**

Full forename(s): **ADAM**

Surname: **BENNETT**

Former names:

Service Address: **JUNIOR SCHOOL BUNGALOW GROVE ROAD
BURBAGE
LEICESTER
ENGLAND
LE10 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTIAN BENJAMIN**

Surname: **BENNETT**

Former names:

Service Address: **36 SUNNYHILL
BURBAGE
LEICESTER
ENGLAND
LE10 2SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**
Occupation: **MANUFACTURER**

Company Director **3**

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **BENNETT**

Former names:

Service Address: **63 COVENTRY ROAD BURBAGE
HINCKLEY
LEICESTER
ENGLAND
LE10 2HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP BUT OTHERWISE NON VOTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72000
		<i>Total aggregate nominal value</i>	72000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : 12000 ORDINARY A 1 GBP shares held as at the date of this return
Name: JAMES BENNETT (HOLDINGS) LTD

Shareholding 2 : 60000 ORDINARY B 1 GBP shares held as at the date of this return
Name: JAMES BENNETT (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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