



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2012**

X109Z2A3

Company Name: **BEZZANT LIMITED**

Company Number: **02908710**

Date of this return: **31/12/2011**

SIC codes: **74909**
69109

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

Situation of Registered Office: **9 MANOR COURT**
BARNES WALLIS ROAD SEGENSWORTH EAST
FAREHAM
HAMPSHIRE
PO15 5TH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOY FRANCES**

Surname: **BEZZANT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BEZZANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1959**

Nationality: **BRITISH**

Occupation: **CONTRACTS CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **LELLIOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1956**

Nationality: **BRITISH**

Occupation: **CONTRACTS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE FORMS SUBMITTED TO COMPANIES HOUSE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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

<i>Shareholding 1</i>	: 0 A shares held as at the date of this return
<i>Name:</i>	LORNE VICTOR ALWAY
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOY FRANCES BEZZANT
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK BEZZANT
<i>Shareholding 4</i>	: 22 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOY FRANCES BEZZANT
<i>Shareholding 5</i>	: 22 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK BEZZANT
<i>Shareholding 6</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN ROBERT LELLIOTT
<i>Shareholding 7</i>	: 8 ORDINARY shares held as at the date of this return

Name:

VALERIE ANNE LELLIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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