Companies House
for the record

AR01 (ef)

Annual Return

X20JUACO

Received for filing in Electronic Format on the: **21/01/2013**

Company Name:	**BEZZANT LIMITED**
Company Number:	**02908710**
Date of this return:	**31/12/2012**
SIC codes:	**69109** **74909**
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**	*Number allotted*	**160**
		Aggregate nominal value	**160**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SEE FORMS SUBMITTED TO COMPANIES HOUSE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**160**
		Total aggregate nominal value	**160**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOY FRANCES BEZZANT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK BEZZANT**

Shareholding 3 : **22 ORDINARY shares held as at the date of this return**
Name: **JOY FRANCES BEZZANT**

Shareholding 4 : **22 ORDINARY shares held as at the date of this return**
Name: **MARK BEZZANT**

Shareholding 5 : **8 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROBERT LELLIOTT**

Shareholding 6 : **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.