



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLWSPR6S

Company Name: **BEZZANT LIMITED**

Company Number: **02908710**

Date of this return: **31/12/2010**

SIC codes: **7411**

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 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 0 A shares held as at 2010-12-31 |
| <i>Name:</i> | LORNE VICTOR ALWAY |
| <i>Shareholding 2</i> | : 50 ORDINARY shares held as at 2010-12-31 |
| <i>Name:</i> | JOY FRANCES BEZZANT |
| <i>Shareholding 3</i> | : 50 ORDINARY shares held as at 2010-12-31 |
| <i>Name:</i> | MARK BEZZANT |
| <i>Shareholding 4</i> | : 22 ORDINARY shares held as at 2010-12-31 |
| <i>Name:</i> | JOY FRANCES BEZZANT |
| <i>Shareholding 5</i> | : 22 ORDINARY shares held as at 2010-12-31 |
| <i>Name:</i> | MARK BEZZANT |
| <i>Shareholding 6</i> | : 8 ORDINARY shares held as at 2010-12-31 |
| <i>Name:</i> | STEPHEN ROBERT LELLIOTT |
| <i>Shareholding 7</i> | : 8 ORDINARY shares held as at 2010-12-31 |

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.