



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEZZANT LIMITED**

Company Number: **02908710**

Date of this return: **31/12/2014**

SIC codes: **69109**
74909

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

Situation of Registered Office: **LANCASTER COURT 8 BARNES WALLIS ROAD**
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5TU

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 31/12/2014 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 : 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.