



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENTLEY WELLS LIMITED**

Company Number: **05324796**

Date of this return: **05/01/2016**

SIC codes: **47890**

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

Situation of Registered Office: **45 MILLERS PARK
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 2NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN HAROLD**

Surname: **SHELDON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER IAN GEORGE**

Surname: **SHELDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1987** Nationality: **BRITISH**

Occupation: **MARKET TRADER**

Company Director 2

Type: **Person**
Full forename(s): **JOAN LAVINIA**

Surname: **SHELDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOAN SHELDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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