



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2015**

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Company Name: **BENTLEYS LEISURE LTD**

Company Number: **07421631**

Date of this return: **28/10/2015**

SIC codes: **93290**

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

Situation of Registered Office: **79 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VINCENT BENTLEY**

Surname: **STRACHAN**

Former names:

Service Address: **33 PARK FIELD AVENUE
NORTHOLT
MIDDLESEX
UB5 5PW**

Company Director **1**

Type: **Person**

Full forename(s): **VINCENT BENTLEY**

Surname: **STRACHAN**

Former names:

Service Address: **33 PARKFIELD AVENUE
NORTHOLT
MIDDLESEX
UB5 5PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 28/10/2015 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: **VINCENT BENTLEY STRACHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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