Companies House

AR01 (ef)

Annual Return

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Company Name:	**BENTLEY PROPERTY (HAMPSHIRE) LTD**
Company Number:	**07889247**
Date of this return:	**21/12/2014**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**118 LOVEDEAN LANE** **WATERLOOVILLE** **HAMPSHIRE** **PO8 9SN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL JUSTIN**

Surname: **BENTLEY**

Former names:

Service Address: **118 LOVEDEAN LANE**
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 9SN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR ERIC**

Surname: **GENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1943** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **NORMAN YOUNGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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