



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENTLEY PROPERTY (HAMPSHIRE) LTD**

Company Number: **07889247**

Date of this return: **21/12/2015**

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 Secretary 1

Type: **Person**
Full forename(s): **MR ERNEST ERIC**

Surname: **GENT**

Former names:

Service Address recorded as Company's registered office

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: **UNITED KINGDOM**

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

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **NORMAN YOUNGER**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **BENTLEY EXECUTIVES LTD**

Shareholding 3 : **8000 ORDINARY shares held as at the date of this return**
Name: **PAUL BENTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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