



Companies House

AR01 (ef)

Annual Return



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X44IRSBC

Company Name: **TIMOTHY BENTINCK LIMITED**

Company Number: **08449832**

Date of this return: **18/03/2015**

SIC codes: **90010**

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

Situation of Registered Office: **C/O MARSHALL AND CO
FARADAY HOUSE WOLFRETTON DRIVE
ANLABY
HULL
HU10 7BY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY CHARLES ROBERT NOEL**

Surname: **BENTINCK**

Former names: **EARL OF PORTLAND**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1953**

Nationality: **ENGLISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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 18/03/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: TIMOTHY BENTINCK

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: TIMOTHY BENTINCK

Authorisation

Authenticated

This form was authorised by one of the following:

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