



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **A BENNETT & SONS LIMITED**

Company Number: **00234302**

Date of this return: **19/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PLANTSBROOK HOUSE 94 THE PARADE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1PH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR RICHARD HARRY**

Surname: **PORTMAN**

Former names:

Service Address: **PLANTSBROOK HOUSE 94 THE PARADE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1PH**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL KINLOCH**

Surname: **MCCOLLUM**

Former names:

Service Address: **PLANTSBROOK HOUSE 94 THE PARADE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN LEE**

Surname: **WHITTERN**

Former names:

Service Address: **PLANTSBROOK HOUSE 94 THE PARADE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1PH**

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

Date of Birth: **03/05/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	500.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY	<i>Number allotted</i>	1600
		<i>Aggregate nominal value</i>	1600.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11600
		<i>Total aggregate nominal value</i>	2100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

**0 5 PENCE DEFERRED Shares held as at 19/03/2010
10000 DISPOSED OF IN PERIOD ON 15/03/2010**

Name: **DIGNITY FUNERALS LIMITED**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 19/03/2010
1600 DISPOSED OF IN PERIOD ON 15/03/2010**

Name: **DIGNITY FUNERALS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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