Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/03/2016**

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Company Name:	**A Bennett & Sons Limited**
Company Number:	**00234302**
Date of this return:	**19/03/2016**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 KING EDWARDS COURT** **KING EDWARDS SQUARE** **SUTTON COLDFIELD** **WEST MIDLANDS** **UNITED KINGDOM** **B73 6AP**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PORTMAN**

Former names:

Service Address: **4 KING EDWARDS COURT**
KING EDWARDS SQUARE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6AP

Company Director 1

Type: **Person**

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

Surname: **MCCOLLUM**

Former names:

Service Address: **4 KING EDWARDS COURT**
KING EDWARDS SQUARE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6AP

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WHITTERN**

Former names:

Service Address: **4 KING EDWARDS COURT**
KING EDWARDS SQUARE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6AP

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**DEFERRED**	*Number allotted*	**10000**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**0.05**
		Amount unpaid per share	**0**

Prescribed particulars

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**	*Number allotted*	**1600**
		Aggregate nominal value	**1600**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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)

Currency	**GBP**	*Total number of shares*	**11600**
		Total aggregate nominal value	**2100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **10000 DEFERRED shares held as at the date of this return**
Name: **DIGNITY FUNERALS LIMITED**

Shareholding 2 : **1600 ORDINARY shares held as at the date of this return**
Name: **DIGNITY FUNERALS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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