



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/01/2016**

Company Name: **B.T.E. LIMITED**

Company Number: **00240104**

Date of this return: **22/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **42 DEVON STREET
LIVERPOOL
ENGLAND
L3 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MARTIN BRIAN**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID LAWRENCE**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1954** Nationality: **BRITISH**
Occupation: **BARRISTER AT LAW**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MALCOLM**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1949** *Nationality:* **BRITISH**

Occupation: **OPTICIAN**

Company Director 3

Type: **Person**
Full forename(s): **DR MARTIN BRIAN**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29537
		<i>Aggregate nominal value</i>	29537
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29537
		<i>Total aggregate nominal value</i>	29537

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : 2087 ORDINARY shares held as at the date of this return
Name: JESSICA BENNETT

Shareholding 2 : 2086 ORDINARY shares held as at the date of this return
Name: JACOB BENNETT

Shareholding 3 : 4173 ORDINARY shares held as at the date of this return
Name: ALEXANDER BENNETT

Shareholding 4 : 2086 ORDINARY shares held as at the date of this return
Name: RUPERT BENNETT

Shareholding 5 : 2087 ORDINARY shares held as at the date of this return
Name: VERITY BENNETT

Shareholding 6 : 49 ORDINARY shares held as at the date of this return
Name: EXECUTOR OF MORRIS BENNETT

Shareholding 7 : 4450 ORDINARY shares held as at the date of this return

Name: EXECUTOR OF IRENE HURST

Shareholding 8 : 4173 ORDINARY shares held as at the date of this return

Name: SALLY BENNETT

Shareholding 9 : 1391 ORDINARY shares held as at the date of this return

Name: TRUSTEES OF BENNETT FAMILY DISCRETIONARY TRUST

Shareholding 10 : 4173 ORDINARY shares held as at the date of this return

Name: RICHARD MARK BENNETT

Shareholding 11 : 1391 ORDINARY shares held as at the date of this return

Name: OLIVER JOBLING

Shareholding 12 : 1391 ORDINARY shares held as at the date of this return

Name: JAMES JOBLING

Authorisation

Authenticated

This form was authorised by one of the following:

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