



Companies House
— for the record —

AR01 (ef)

Annual Return



XNWMIE86

Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **BENTWOOD LIMITED**

Company Number: **00329152**

Date of this return: **08/10/2009**

SIC codes: **1822**

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

Situation of Registered Office: **BENTWOOD LTD
ATLANTIC STREET, BROADHEATH
ALTRINCHAM
CHESHIRE
WA14 5FY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **SCOWCROFT**

Former names:

Service Address: **279 STOCKPORT ROAD
MARPLE
STOCKPORT
CHESHIRE
SK6 6ES**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN MICHAEL**

Surname: **BENTWOOD**

Former names:

Service Address: **BANKHALL CORNER
110 BANKHALL LANE
HALE
CHESHIRE
WA15 0DH**

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

Date of Birth: **16/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TINA**

Surname: **PEARCE**

Former names:

Service Address: **LABURNUM COTTAGE
NEWCASTLE ROAD, SMALLWOOD
SANDBACH
CHESHIRE
CW11 2TY**

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

Date of Birth: **08/03/1969** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCE**

Company Director **3**

Type: **Person**

Full forename(s): **ADRIEN**

Surname: **PETTIFORD**

Former names:

Service Address: **2 CHANCERY COURT
WILFORD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG11 7EQ**

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

Date of Birth: **13/10/1965** *Nationality:* **BRITISH**

Occupation: **SALES/COMMERCIAL**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER GRENVILLE**

Surname: **RUSBY**

Former names:

Service Address: **CHAPEL HOUSE FARM GRINDLOW
GREAT HUCKLOW
BUXTON
DERBYSHIRE
SK17 8RJ**

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

Date of Birth: **05/02/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	0.7% PREFERENCE GBP	<i>Number allotted</i>	8440
		<i>Aggregate nominal value</i>	8440
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

THE COMPANY HAS POWER FROM TIME TO TIME TO INCREASE OR REDUCE ITS CAPITAL AND TO CONSOLIDATE OR SUBDIVIDE THE SHARES INTO SHARE OF LARGER OR SMALLER DENOMINATIONS. ANY NEW SHARES FROM TIME TO TIME TO BE CREATED MAY FROM TIME TO TIME BE ISSUED WITH ANY SUCH RIGHT OF PREFERENCE, WHETHER IN RESPECT OF DIVIDENDS OR REPAYMENT OF CAPITAL, OR BOTH, OR ANY SUCH OTHER SPECIAL PRIVILEGE OR ADVANTAGE OVER ANY SHARES PREVIOUSLY ISSUED OR THEN ABOUT TO BE ISSUED, OR WITH SUCH DEFERRED RIGHTS AS COMPARED WITH ANY OTHER SHARES PREVIOUSLY ISSUED OR THEN ABOUT TO BE ISSUED, OR SUBJECT TO ANY SUCH CONDITIONS OR PROVISIONS AND WITH ANY SUCH RIGHT OR WITHOUT ANY RIGHT OF VOTING AND GENERALLY ON SUCH TERMS AS THE COMPANY MAY FROM TIME TO TIME DETERMINE, BUT SO THAT ANY PREFERENTIAL OR SPECIAL RIGHTS ATTACHED TO ISSUED SHARES SHALL NOT BE AFFECTED OR INTERFERED WITH

Class of shares	4.55% CUM PREF PREFERENCE	<i>Number allotted</i>	3200
		<i>Aggregate nominal value</i>	3200
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	8440
	GBP	<i>Aggregate nominal value</i>	8440
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

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Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	20080
		<i>Total aggregate nominal value</i>	20080

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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:

3200 4.55% CUM PREFERENCE Shares held as at 08/10/2009

Name:

**STIRLING RETAIL SERVICES LTD FORMERLY STIRLING
GROUP PLC**

Address:

Shareholding 2:

8440 ORDINARY Shares held as at 08/10/2009

Name:

**STIRLING RETAIL SERVICES LTD FORMERLY STIRLING
GROUP**

Address:

Shareholding 3:

8440 0.7% PREFERENCE Shares held as at 08/10/2009

Name:

**STIRLING RETAIL SERVICES LTD FORMERLY STIRLING
GROUP PLC**

Address:

Presenter information

Contact Name:

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.