



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25NOBL7**

*Company Name:* **Bentley & Skinner (Bond Street Jewellers) Limited**

*Company Number:* **00356125**

*Date of this return:* **20/02/2013**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **WESTBURY 2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **25 PARK ROAD  
LONDON  
UNITED KINGDOM  
NW1 6XN**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **PAUL**

*Surname:* **GREER**

*Former names:*

*Service Address:* **7 HOLDER CLOSE  
LORDSWOOD  
CHATHAM  
KENT  
UNITED KINGDOM  
ME5 8LW**

## *Company Secretary* 3

*Type:* **Person**

*Full forename(s):* **ARVIN**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **26 PRETORIA ROAD  
LONDON  
UNITED KINGDOM  
SW16 6RP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                **25 PARK ROAD  
LONDON  
UNITED KINGDOM  
NW1 6XN**

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

*Date of Birth:*    **08/04/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>990</b>
		<i>Aggregate nominal value</i>	<b>990</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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* : 990 ORDINARY shares held as at the date of this return  
*Name:* MARK EVANS

*Shareholding 2* : 10 ORDINARY-A shares held as at the date of this return  
*Name:* PAUL GREER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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