



Companies House
— for the record —

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Annual Return



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Company Name: **A.E.BENNETT AND SONS**

Company Number: **00551113**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

9303

*Registered Office
Address:*

**34 SHEEP STREET
STRATFORD-ON-AVON
CV37 6EE**

*Register of
Members Address:*

**52 LEE CRESCENT
BIRMINGHAM
WEST MIDLANDS
B15 2BJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ENID MARY WATERS**

Address: **74A EVESHAM ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9BE**

Director 1 :

Name: **BRIAN WILLIAM WATERS**

Address: **74A EVESHAM ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9BE**

Date of Birth: **19/03/1938** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Director 2 :

Name: **MRS ENID MARY WATERS**

Address: **74A EVESHAM ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9BE**

Date of Birth: **12/03/1938** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4999 ORDINARY Shares held as at 31/12/2008

Name: **ENID MARY WATERS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **BRIAN WILLIAM WATERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/01/2009**

Authenticated: **Yes (E/W)**