



Companies House

AR01 (ef)

Annual Return



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X3546200

Company Name: **A.H. BENNETT & CO. (BUILDERS) LIMITED**

Company Number: **00634926**

Date of this return: **14/03/2014**

SIC codes: **41201**

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

Situation of Registered Office: **THE HOMESTEAD PLAISH ROAD
LONGVILLE
MUCH WENLOCK
SHROPSHIRE
UNITED KINGDOM
TF13 6DX**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **CLEMENTS**

Former names:

Service Address: **285 TELEGRAPH ROAD
HESWELL
MERSEYSIDE
LIVERPOOL
UNITED KINGDOM
CH60 6RH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALBERT HENRY**

Surname: **BENNETT**

Former names:

Service Address: **THE HOMESTEAD PLAISH ROAD
LONGVILLE
MUCH WENLOCK
SHROPSHIRE
UNITED KINGDOM
TF13 6DX**

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

Date of Birth: **07/08/1931** *Nationality:* **BRITISH**

Occupation: **BUILDER/FARMING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **800 ORDINARY shares held as at the date of this return**
Name: **MR ALBERT HENRY BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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