



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF5LSTH4**

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

*Company Number:* **00634926**

*Date of this return:* **14/03/2011**

*SIC codes:* **4521**

*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)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>800</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>800</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*

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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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* : 800 ORDINARY shares held as at 2011-03-14  
*Name:* MR ALBERT HENRY BENNETT

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### *Authorisation*

*Authenticated*

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

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