



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2016**

**X53AJWYW**

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

*Company Number:* **00634926**

*Date of this return:* **14/03/2016**

*SIC codes:* **01430**  
**41201**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **CLEMENTS**

*Former names:*

*Service Address:* **285 TELEGRAPH ROAD  
HESWALL  
MERSEYSIDE  
CH60 6RN**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BENNETT**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **BUILDER/FARMING**

## Statement of Capital (Share Capital)

<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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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.