



Companies House

AR01 (ef)

Annual Return



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X32NML54

Company Name: **A. BENNETT PROPERTIES LIMITED**

Company Number: **00744781**

Date of this return: **28/02/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O GRANT THORNTON UK LLP ROYAL LIVER BUILDING
LIVERPOOL
UNITED KINGDOM
L3 1PS**

Officers of the company

Company Secretary 1

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

Surname: **GREEN**

Former names:

Service Address: **8, WOOLTON PARK CLOSE
WOOLTON PARK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L25 6JZ**

Company Director **1**

Type: **Person**

Full forename(s): **HARVEY**

Surname: **BENNETT**

Former names:

Service Address: **29 GREENDALE ROAD
WOOLTON
LIVERPOOL,
MERSEYSIDE
UNITED KINGDOM
L25 4RP**

Country/State Usually Resident: **LIVERPOOL,**

Date of Birth: **09/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARILYN**

Surname: **GREEN**

Former names:

Service Address: **8, WOOLTON PARK CLOSE
WOOLTON PARK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L25 6JZ**

Country/State Usually Resident: **LIVERPOOL**

Date of Birth: **14/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<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 AND ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **2400 ORDINARY shares held as at the date of this return**
Name: **HARVEY BENNETT**

Shareholding 2 : **1600 ORDINARY shares held as at the date of this return**
Name: **MARILYN GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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