



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2013**

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Company Name: **W. BENNETT & SONS (BUILDING CONTRACTORS) LIMITED**

Company Number: **01048563**

Date of this return: **31/12/2012**

SIC codes: **41202**

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

Situation of Registered Office: **126 ACRE ROAD
KINGSTON UPON THAMES
SURREY
KT2 6EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EILEEN CECELIA**

Surname: **BENNETT**

Former names:

Service Address: **3 BEECH CLOSE
SUNBURY ON THAMES
MIDDLESEX
TW16 5PY**

Company Director **1**

Type: **Person**

Full forename(s): **EILEEN CECELIA**

Surname: **BENNETT**

Former names:

Service Address: **3 BEECH CLOSE
SUNBURY ON THAMES
MIDDLESEX
TW16 5PY**

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

Date of Birth: **08/07/1949**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM THOMAS HENRY**

Surname: **BENNETT**

Former names:

Service Address: **3 BEECH CLOSE
SUNBURY ON THAMES
MIDDLESEX
TW16 5PY**

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

Date of Birth: **27/11/1941**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 1900 ORDINARY shares held as at the date of this return
Name: W.T.H. BENNETT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: E.C. 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.