



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2011**

**XGKK9QQ6**

*Company Name:* **Bennett & Hall Limited**

*Company Number:* **01218198**

*Date of this return:* **31/12/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **843 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA VALERIE**

*Surname:* **TESTA**

*Former names:*

*Service Address:* **52 GALLERY LANE  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 4AL**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN EDWARD**

*Surname:*                                **TESTA**

*Former names:*

*Service Address:*                        **52 GALLERY LANE  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 4AL**

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

*Date of Birth:*    **31/01/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW EDWARD**

*Surname:* **TESTA**

*Former names:*

*Service Address:* **52 GALLERY LANE  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 4AL**

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

*Date of Birth:* **27/06/1965** *Nationality:* **BRITISH**

*Occupation:* **PHOTOGRAPHER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ALAN**

*Surname:*                            **TESTA**

*Former names:*

*Service Address:*                **17 PARK VIEW ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2JB**

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

*Date of Birth:*    **29/06/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>38</b>
		<i>Aggregate nominal value</i>	<b>38</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>'B' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>38</b>
		<i>Aggregate nominal value</i>	<b>38</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>'C' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>'D' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>'E' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>'F' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : 38 'A' ORDINARY SHARES shares held as at 2010-12-31

*Name:* ALAN EDWARD TESTA

*Shareholding 2* : 38 'B' ORDINARY SHARES shares held as at 2010-12-31

*Name:* ANGELA VALERIE TESTA

*Shareholding 3* : 7 'C' ORDINARY SHARES shares held as at 2010-12-31

*Name:* ANDREW EDWARD TESTA

*Shareholding 4* : 7 'D' ORDINARY SHARES shares held as at 2010-12-31

*Name:* DAVID ALAN TESTA

*Shareholding 5* : 5 'E' ORDINARY SHARES shares held as at 2010-12-31

*Name:* MARGARET TESTA

*Shareholding 6* : 5 'F' ORDINARY SHARES shares held as at 2010-12-31

*Name:* LAURA TESTA

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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.