



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X4YD5CKD**

*Received for filing in Electronic Format on the: 20/08/2009*

*Company Name:*     **BENTALLS SHOPPING CENTRE LIMITED**

*Company Number:*   **01517621**

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### *Company Details*

*Period Ending:* **05/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EURO HOUSE 1394 HIGH  
ROAD  
LONDON  
N20 9YZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARITA LISELOTTE LINK**

*Address:* **27 CHESTER ROAD  
LONDON  
N19 5DF**

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*Director 1 :*

*Name:* **NICHOLAS WILLIAM INNES  
MANN**

*Address:* **27 CHESTER ROAD  
LONDON  
N19 5DF**

*Date of Birth:* **21/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>

*TOTALS*

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**50000**

**GBP50000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50000 ORDINARY Shares held as at 05/08/2009**

*Name:*

**NICHOLAS WILLIAM INNES MANN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/08/2009**

*Authenticated:* **Yes (E/W)**