



Companies House

**AR01** (ef)

**Annual Return**



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X31FEJRV

*Company Name:* **Bentwaters Nominees Limited**

*Company Number:* **01640610**

*Date of this return:* **01/02/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PERSIMMON HOUSE FULFORD  
YORK  
UNITED KINGDOM  
YO19 4FE**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS TRACY LAZELLE**

*Surname:* **DAVISON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER MICHAEL JOHN**

*Surname:* **FORSHAW**

*Former names:*

*Service Address:* **44 KERRIS WAY  
LOWER EARLEY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 2UW**

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

*Date of Birth:* **28/07/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL HUGH**

*Surname:* **KILLORAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>ONE VOTE PER SHARE</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : **2 £1 ORDINARY shares held as at the date of this return**  
*Name:* **BENTWATERS HOUSING LIMITED**

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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.