



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BENTWATERS NOMINEES LIMITED**

Company Number: **01640610**

Date of this return: **01/02/2010**

SIC codes: **7499**

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 **I**

Type: **Person**

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

Surname: **DAVISON**

Former names:

Service Address:

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: **1949-07-28**

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: **1961-03-30** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

2 £1 ORDINARY Shares held as at 01/02/2010

Name: **BENTWATERS HOUSING LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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