



Companies House

AR01 (ef)

Annual Return



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Company Name: C E Bennett & Sons Limited

Company Number: 01722894

Date of this return: 10/10/2015

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered Office: 369 HALIFAX ROAD LIVERSEDGE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF15 8DU

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **BENNETT**

Former names:

Service Address: **369 HALIFAX ROAD
LIVERSEDGE
WEST YORKSHIRE
UNITED KINGDOM
WF15 8DU**

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

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN PAUL**

Surname: **GRIFFITHS**

Former names:

Service Address: **5 NORRISTHORPE AVENUE
LIVERSEDGE
WEST YORKSHIRE
UNITED KINGDOM
WF15 7AD**

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

Date of Birth: ****/05/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **40 ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-12-12

Name: **CHRISTOPHER BENNETT**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**

Name: **ADRIAN PAUL GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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