



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X234Z6RE**

*Company Name:* **BENTLEY HOUSE MANAGEMENT LIMITED**

*Company Number:* **01795654**

*Date of this return:* **27/02/2013**

*SIC codes:* **41100**  
**86900**

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

*Situation of Registered Office:* **FIRST FLOOR BLACK COUNTRY HOUSE**  
**ROUNDS GREEN ROAD**  
**OLDBURY**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**B69 2DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID MYERS**

*Surname:* **DOOLEY**

*Former names:*

*Service Address:* **THE OLD COTTAGE  
THE CAUSEWAY  
REDMARLEY  
GLOUCESTER  
GL19 3JS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DOCTOR EMMANUEL PHILLIP**

*Surname:*                           **BELLAMY**

*Former names:*

*Service Address:*                **YEW TREE FARM  
LONG ITCHINGTON  
RUGBY  
WARWICKSHIRE  
CV23 8PA**

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

*Date of Birth:*    **17/09/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL PRACTITIONER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <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 27/02/2013 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* BENTLEY HOUSE LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* E.P. BELLAMY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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