



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X204CL26

*Company Name:* **Bennett & Hall Estate Agency Limited**

*Company Number:* **01977825**

*Date of this return:* **31/12/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **843 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BETTIS**

*Former names:*

*Service Address:* **29 LANGTON AVENUE  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 9DD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID SEAN**

*Surname:*                **BETTIS**

*Former names:*

*Service Address:*        **11 WICKLIFFE AVENUE  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 3EL**

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

*Date of Birth:*    **26/09/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

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

*Surname:* **BETTIS**

*Former names:*

*Service Address:* **29 LANGTON AVENUE  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 9DD**

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

*Date of Birth:* **22/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN EDWARD**

*Surname:*                         **TESTA**

*Former names:*

*Service Address:*                **52 GALLERY LANE  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 4AL**

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

*Date of Birth:*    **31/01/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1.00</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES</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 HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## 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 31/12/2012 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* : **45 ORDINARY GBP1.00 SHARES shares held as at the date of this return**  
*Name:* **GRAHAM PAUL BETTIS**

*Shareholding 2* : **45 ORDINARY GBP1.00 SHARES shares held as at the date of this return**  
*Name:* **DAVID SEAN BETTIS**

*Shareholding 3* : **5 ORDINARY GBP1.00 SHARES shares held as at the date of this return**  
*Name:* **HELEN BETTIS**

*Shareholding 4* : **5 ORDINARY GBP1.00 SHARES shares held as at the date of this return**  
*Name:* **NICOLA JAYNE BETTIS**

## *Authorisation*

*Authenticated*

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

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