



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01977825**

Date of this return: **31/12/2014**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1.00	<i>Number allotted</i>	100
	SHARES	<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

-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>	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 31/12/2014 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 : **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.