



Companies House

**AR01** (ef)

**Annual Return**



X2Z1VYCI

Received for filing in Electronic Format on the: 07/01/2014

*Company Name:* **BENTLEY & TAYLOR LIMITED**

*Company Number:* **02164917**

*Date of this return:* **23/12/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 4 SKEIN ENTERPRISES  
GOOSE FARM  
HODSOLL STREET  
SEVENOAKS KENT  
TN15 7LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **55 TIMBERBANK  
VIGO VILLAGE  
MEOPHAM  
KENT  
DA13 0SF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL**

*Surname:*                                **STEVENS**

*Former names:*

*Service Address:*                    **55 TIMBERBANK  
VIGO VILLAGE  
MEOPHAM  
KENT  
DA13 0SF**

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

*Date of Birth:*    **05/03/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **STANLEY**

*Surname:*                                **STEVENS**

*Former names:*

*Service Address:*                **77 HIGHVIEW  
MEOPHAM  
GRAVESEND  
KENT  
DA13 0TG**

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

*Date of Birth:*    **29/08/1922**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL VOTING RIGHTS; FULL RIGHTS AS RESPECTS DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION;  
FULL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);  
AND NON REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **STANLEY STEVENS**

*Shareholding 2* : **80 DEFERRED shares held as at the date of this return**  
*Name:* **STANLEY STEVENS**

*Shareholding 3* : **400 ORDINARY shares held as at the date of this return**

Name: MICHAEL STEVENS

Shareholding 4 : 20 DEFERRED shares held as at the date of this return

Name: MICHAEL STEVENS

---

### *Authorisation*

*Authenticated*

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

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