



Companies House

for the record

Company Name

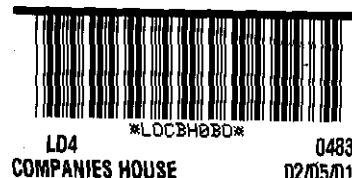
BENNETTS ASSOCIATES LIMITED **363s Annual Return**

Company Type
Private Company Limited By Shares

Company Number
2710265

Information extracted from
Companies House records on
11th April 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



BB
15
103134

Section 1: Company details

Ref: 2710265/03/10

Current details Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**300 St John Street
London
EC1V 4RJ**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Tapestry Court
Mortlake High Street
London
SW14 8HJ**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7420	Architectural, technical consult

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Denise BENNETTS Address 32 Aubert Park London N5 1TU	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date Denise BENNETTS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Denise BENNETTS Address 32 Aubert Park London N5 1TU Date of birth 26/01/1953 Nationality British Occupation Architect	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ Date Denise BENNETTS ceased to be director (if applicable) _ _ / _ _ / _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert John BENNETTS Address 32 Aubert Park London N5 1TU Date of birth 14/04/1953 Nationality British Occupation Architect	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ Date Robert John BENNETTS ceased to be director (if applicable) _ _ / _ _ / _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Jacqueline Molloy PITFIELD

Address

Tapestry Court
Mortlake High Street
London
SW14 8HJ

Date of birth 04/11/1946

Nationality British

Occupation Chartered
Certified accountant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jacqueline Molloy PITFIELD
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Denise BENNETTS Address 32 Aubert Park London N5 1TU Shares held Class Ordinary	Number 500	Name		Shares transferred by Mrs Denise BENNETTS Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Mr Robert John BENNETTS Address 32 Aubert Park London N5 1TU Shares held Class Ordinary	Number 500	Name		Shares transferred by Mr Robert John BENNETTS Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

K. J. Bennett

(Director / Secretary)

Date

01/05/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 28/4/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th April 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ ~~Cheque / Postal Order~~
Number 103134

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DENISE CHASE

Telephone number inc code

020 7 8326110

Address

BENNETTS ASSOCIATES

DX number if applicable

300 ST JOHN STREET

DX exchange

LONDON

Postcode

EC1N 4RT