



Companies House

AR01 (ef)

Annual Return



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Company Name: **G F BENNETT (HOLDINGS) LIMITED**

Company Number: **02941235**

Date of this return: **20/03/2015**

SIC codes: **66220**

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

Situation of Registered Office: **PEGASUS HOUSE
BAKEWELL ROAD ORTON SOUTHGATE
PETERBOROUGH
CAMBRIDGESHIRE
PE2 6YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEVILLE ERIC**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW OLIVER**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1973** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ALASDAIR BRUCE

Surname: LENMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/12/1969 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS OR A POLL THE HOLDERS OR HOLDERS OF THE MAJORITY IN NUMBER OF THE "A" ORDINARY SHARES REPRESENTED AT THE MEETING HAVE 50 VOTES.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS OR A POLL THE HOLDERS OR HOLDERS OF THE MAJORITY IN NUMBER OF THE "B" ORDINARY SHARES HAVE 25 VOTES, PROVIDED THAT IF AT THE TIME NO "C" ORDINARY SHARES ARE IN ISSUE SUCH HOLDER OR HOLDERS HAVE 50 VOTES

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<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

ON A SHOW OF HANDS OR A POLL THE HOLDERS OR HOLDERS OF THE MAJORITY IN NUMBER OF THE "C" ORDINARY SHARES REPRESENTED AT THE MEETING HAVE 25 VOTES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **BGL GROUP LIMITED**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **BGL GROUP LIMITED**

Shareholding 3 : **100 ORDINARY C shares held as at the date of this return**
Name: **BGL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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