



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2014

X3K45D69

Company Name: **GORDON BENNETT LIMITED**

Company Number: **03122725**

Date of this return: **01/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **ROMFORD ROAD ASTONFIELDS INDUSTRIAL ESTATE
STAFFORD
UNITED KINGDOM
ST16 3DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FELICITY RUTH**

Surname: **TAYLOR**

Former names:

Service Address: **THE OLD SCHOOL
GRUBB STREET
HIGH OFFLEY
STAFFORDSHIRE
ST20 0NE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS FELICITY RUTH**

Surname: **TAYLOR**

Former names:

Service Address: **THE OLD SCHOOL
GRUBB STREET
HIGH OFFLEY
STAFFORDSHIRE
ST20 0NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN CLIVE**

Surname: **TAYLOR**

Former names:

Service Address: **THE OLD SCHOOL GRUBB STREET
HIGH OFFLEY
STAFFS
ST20 0NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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 01/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN C. TAYLOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FELICITY RUTH TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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