



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BENNETT VERBY ACCOUNTING SERVICES LIMITED**

*Company Number:* **03285450**

*Date of this return:* **29/11/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **7 ST PETERSGATE  
STOCKPORT  
CHESHIRE  
SK1 1EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BERNARD SOLOMON**

*Surname:* **VERBY**

*Former names:*

*Service Address:* **208 HALE ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 8DH**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN LEWIS**

*Surname:*                            **RHODES**

*Former names:*

*Service Address:*                **BROOKSIDE  
SIMMONDLEY LANE  
GLOSSOP  
DERBYSHIRE  
SK13 6LU**

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

*Date of Birth:*    **13/06/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BERNARD SOLOMON**

*Surname:* **VERBY**

*Former names:*

*Service Address:* **7 ST. PETERSGATE  
STOCKPORT  
CHESHIRE  
SK1 1EB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-11-29**  
*Name:* **BERNARD VERBY**

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## *Authorisation*

*Authenticated*

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

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