



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X85CG00Q**

*Received for filing in Electronic Format on the:* **18/06/2008**

*Company Name:* **GUY BENTLEY LIMITED**

*Company Number:* **03795255**

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### *Company Details*

*Period Ending:* **17/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**28 BAGDALE  
WHITBY  
NORTH YORKSHIRE  
YO21 1QL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RACHEL ANN BENTLEY**

*Address:* **BROOKLANDS GLAISDALE  
WHITBY  
NORTH YORKSHIRE  
YO21 2PX**

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*Director 1 :*

*Name:* **MR TOM DAVID BENTLEY**

*Address:* **BROOKLANDS GLAISDALE  
WHITBY  
NORTH YORKSHIRE  
YO21 2PX**

*Date of Birth:*

**15/02/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>2</b>                           | <b>GBP2</b>                                         |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/06/2008**

*Name:*

**R A BENTLEY**

*Address:*

**BROOKLANDS GLAISDALE  
WHITBY  
NORTH YORKSHIRE  
YO21 2PX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/06/2008**

*Name:*

**T.D. BENTLEY**

*Address:*

**BROOKLANDS GLAISDALE  
WHITBY  
NORTH YORKSHIRE  
YO21 2PX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2008**

*Authenticated:* **Yes (E/W)**