



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bentley Consultants Limited**

Company Number: **03925545**

Date of this return: **15/02/2012**

SIC codes: **70221**

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

Situation of Registered Office: **3RD FLOOR
ELSTREE HOUSE ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **SWERLING**

Former names:

Service Address: **5 SUMMERHILL
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SWERLING**

Former names:

Service Address: **5 SUMMERHILL
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3JA**

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

Date of Birth: **06/06/1944** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	20500
		<i>Aggregate nominal value</i>	20500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ENTITLED TO DIVIDENDS, CAPITAL DISTRIBUTIONS, CARRY VOTING RIGHTS.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NON-VOTING AND TO BE CONSIDERED INDEPENDENTLY FROM ORDINARY "A" SHARES AS REGARDS DIVIDENDS, CAPITAL DISTRIBUTIONS, ETC.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 : 4500 ORDINARY "B" shares held as at the date of this return
Name: LESLEY SWERLING

Shareholding 2 : 20500 ORDINARY "A" shares held as at the date of this return
Name: MARK SWERLING

Shareholding 3 : 0 ORDINARY "B" shares held as at the date of this return
4500 shares transferred on 2011-11-16

Name: MARK SWERLING

Authorisation

Authenticated

This form was authorised by one of the following:

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