



*Companies House*  
— for the record —

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

**Annual Return**



**XETQF1IS**

*Received for filing in Electronic Format on the:* **18/07/2008**

*Company Name:* **BENTLEY & CO (BOND STREET JEWELLERS) LTD.**

*Company Number:* **04246543**

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### *Company Details*

*Period Ending:* **05/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WESTBURY 2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
EC1V 4PY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ARVIN SHAH**

*Address:* **26 PRETORIA ROAD  
LONDON  
SW16 6RP**

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*Director 1 :*

*Name:* **MR MARK EVANS**

*Address:* **25 PARK ROAD  
LONDON  
NW1 6XN**

*Date of Birth:*

**08/04/1955**

*Nationality:*

**British**

*Occupation:*

**JEWELLER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>

*TOTALS*

**1**

**GBP1.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 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 05/07/2008**

*Name:*

**MARK EVANS**

*Address:*

**25 PARK ROAD  
LONDON  
NW1 6XN**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/07/2008**

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