



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2011**

X8U0HVZA

Company Name: **Bentley & Co (Bond Street Jewellers) Ltd.**

Company Number: **04246543**

Date of this return: **05/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **WESTBURY 2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ARVIN**

Surname: **SHAH**

Former names:

Service Address: **26 PRETORIA ROAD
LONDON
UNITED KINGDOM
SW16 6RP**

Company Director **1**

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **25 PARK ROAD
LONDON
UNITED KINGDOM
NW1 6XN**

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

Date of Birth: **08/04/1955** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 : **1 ORDINARY shares held as at 2011-07-05**
Name: **MARK EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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