



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.S. BENNETT LIMITED**

Company Number: **04687397**

Date of this return: **05/03/2015**

SIC codes: **68310**

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

Situation of Registered Office: **2 LAKE END COURT
TAPLOW ROAD TAPLOW
MAIDENHEAD
BERKSHIRE
SL6 0JQ**

Officers of the company

Company Secretary 1

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

Surname: **GOMME**

Former names:

Service Address: **WILLOWMERE
HILL VIEW ROAD
WRAYSBURY
MIDDLESEX
TW19 5EQ**

Company Director ***1***

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

Surname: **GOMME**

Former names:

Service Address: **WILLOWMERE
HILL VIEW ROAD
WRAYSBURY
MIDDLESEX
TW19 5EQ**

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

Date of Birth: **14/12/1959** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **GOMME**

Former names:

Service Address: **WILLOWMERE
HILL VIEW ROAD WRAYSBURY
STAINES
MIDDLESEX
TW19 5EQ**

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

Date of Birth: **16/10/1968** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JULIE GOMME

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD GOMME

Authorisation

Authenticated

This form was authorised by one of the following:

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