



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bennett's Building Contractors Limited**

Company Number: **05222197**

Date of this return: **03/09/2013**

SIC codes: **43390**

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

Situation of Registered Office: **LOWENVA LOW PASTURE LANE
NORTH WHEATLEY
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILARY MARY**

Surname: **BENNETT**

Former names:

Service Address: **KRISTON CHURCH STREET
NORTH WHEATLEY
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 9BZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GEORGE ROY**

Surname: **BENNETT**

Former names:

Service Address: **KRISTON CHURCH STREET
NORTH WHEATLEY
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 9BZ**

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

Date of Birth: **14/12/1937** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW IAN**

Surname: **BENNETT**

Former names:

Service Address: **LOWENVA LOW PASTURE LANE
NORTH WHEATLEY
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 9DQ**

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

Date of Birth: **27/05/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: GEORGE ROY BENNETT

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: MATTHEW IAN BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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