



Companies House

AR01 (ef)

Annual Return



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Company Name: **AA & SM BENNETT LTD**

Company Number: **05222754**

Date of this return: **06/09/2014**

SIC codes: **41100**

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

Situation of Registered Office: **21 ELM GROVE
ORPINGTON
KENT
BR6 0AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **BENNETT**

Former names:

Service Address: **21 ELM GROVE
ORPINGTON
KENT
BR6 0AA**

Company Director **1**

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

Surname: **BENNETT**

Former names:

Service Address: **21 ELM GROVE**
 ORPINGTON
 KENT
 BR6 0AA

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

Date of Birth: **31/12/1986** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BENNETT**

Former names:

Service Address: **21 ELM GROVE
ORPINGTON
KENT
BR6 0AA**

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

Date of Birth: **01/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **BENNETT**

Former names:

Service Address: **21 ELM GROVE**
 ORPINGTON
 KENT
 BR6 0AA

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

Date of Birth: **03/02/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

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 06/09/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: ALEX BENNETT

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: SUSAN BENNETT

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: MIKE 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.