



Companies House

**AR01** (ef)

**Annual Return**



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**X4FQ5VTL**

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

*Company Number:* **05222754**

*Date of this return:* **06/09/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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* : **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.