



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2015**

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Company Name: **A G Bennison Bds Ltd**

Company Number: **05344957**

Date of this return: **27/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **65A HIGH STREET
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DEBRA**

Surname: **BENNISON**

Former names:

Service Address: **WILLOWTREES 2 PARKLANDS
DEVISDALE ROAD
BOWDEN
CHESHIRE
UNITED KINGDOM
WA14 2YB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GRATRIX**

Surname: **BENNISON**

Former names:

Service Address: **WILLOWTREES 2 PARKLANDS
DEVISDALE ROAD
BOWDEN
CHESHIRE
ENGLAND
WA14 2YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1959**

Nationality: **BRITISH**

Occupation: **DENTIST**

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

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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 27/01/2015 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: **ANDREW GRATRIX BENNISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBRA BENNISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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