



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENTLEY JENNISON BUSINESS SOLUTIONS LIMITED**

Company Number: **05372234**

Date of this return: **22/02/2016**

SIC codes: **69201**

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

Situation of Registered Office: **THE FOUNDRY EUSTON WAY
TOWN CENTRE
TELFORD
SHROPSHIRE
TF3 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BENTLEY**

Former names:

Service Address: **26 BEALEYS CLOSE
BEALEYS LANE
BLOXWICH
WALSALL
WS3 2JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1952** *Nationality:* **BRITISH**
Occupation: **PARTNER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY LEONARD CLARK**

Surname: **STOCKDALE**

Former names:

Service Address: **THE WHITE HOUSE OLDBURY ROAD
BRIDGNORTH
SHROPSHIRE
WV16 5EH**

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

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ORDINARY SHARES CARRY FULL VOTING RIGHTS (B) ORDINARY SHARES CARRY FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (C) ORDINARY SHARES CARRY FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : 1100 ORDINARY shares held as at the date of this return
Name: TOPCO254 LIMITED

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: TOPCO254 LIMITED

Shareholding 3 : 80 ORDINARY shares held as at the date of this return
Name: TOPCO254 LIMITED

Shareholding 4 : 320 ORDINARY shares held as at the date of this return
Name: TOPCO254 LIMITED

Shareholding 5 : 2857 ORDINARY shares held as at the date of this return
Name: TOPCO254 LIMITED

Shareholding 6 : 4643 ORDINARY shares held as at the date of this return
Name: TOPCO254 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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