



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. BENTLEY WILLIAMS LIMITED**

Company Number: **05622656**

Date of this return: **15/11/2009**

SIC codes: **4534**

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

Situation of Registered Office: **BROOK HOUSE
BROOK HILL
OLD OXTED
SURREY
RH8 9LR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **KEYTE & CO ACCOUNTANTS LTD**
Registered or principal address: **KEYTE & CO HOUSE COOMBE AVENUE
CROYDON
ENGLAND
CR0 5SD**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **2733133**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MS ANNE**
Surname: **FOX**
Former names:
Service Address: **BROOK HOUSE
BROOK HILL
OXTED
SURREY
RH8 9LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1964** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALISTAIR JOHN**
Surname: **MAAG**
Former names:
Service Address: **BROOK HOUSE**
 BROOK HILL
 OXTED
 SURREY
 RH8 9LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1972** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2009

Name:

ALISTAIR JOHN MAAG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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