



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bentley Old School House Management Company Limited**

Company Number: **05747480**

Date of this return: **17/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **3 LOW ROAD WEST
WARMSWORTH
DONCASTER
UNITED KINGDOM
DN49JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN MARGARET**

Surname: **BEARD**

Former names:

Service Address: **3 LOW ROAD WEST
WARMSWORTH
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN49JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEAL**

Surname: **BEARD**

Former names:

Service Address: **3 LOW ROAD WEST
WARMSWORTH
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN49JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN MARGARET**

Surname: **BEARD**

Former names:

Service Address: **3 LOW ROAD WEST
WARMSWORTH
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN49JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1969** *Nationality:* **BRITISH**
Occupation: **STAFF NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 : 5 ORDINARY 1 GBP shares held as at 2011-03-17
Name: MRS HELEN MARGARET BEARD

Shareholding 2 : 10 ORDINARY 1 GBP shares held as at 2011-03-17
Name: MR NEAL BEARD

Authorisation

Authenticated

This form was authorised by one of the following:

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