Companies House

AR01 (ef)

Annual Return

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Company Name:	**J H BETTINSON LIMITED**
Company Number:	**05781074**
Date of this return:	**13/04/2016**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE MEADOWS, CHURCH ROAD, PENN HIGH WYCOMBE BUCKS HP10 8NU**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**SANDRA MAY**
Surname:	**BETTINSON**
Former names:	
Service Address:	**THE MEADOWS** **CHURCH ROAD, PENN** **HIGH WYCOMBE** **BUCKINGHAMSHIRE** **HP10 8NU**

Company Director *1*

Type: **Person**

Full forename(s): **MR JOHN HOWARD**

Surname: **BETTINSON**

Former names:

Service Address: **THE MEADOWS**
CHURCH ROAD
PENN
BUCKINGHAMSHIRE
HP10 8NU

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

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA BETTINSON**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **JOHN BETTINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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