



Companies House

AR01 (ef)

Annual Return



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X4ZSTE25

Company Name: **BENTALLS BUSINESS PARK BASILDON LIMITED**

Company Number: **06074337**

Date of this return: **30/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O PEACHEYS
UNIT 7 BENTALLS BUSINESS PARK, BENTALLS
BASILDON
ESSEX
SS14 3BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LITTLESTONE GOLDING
EDEN HOUSE REYNOLDS ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2FL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KAREN ELAINE**

Surname: **ANDERSON**

Former names:

Service Address: **WOODLANDS 6 OXFORD COURT
BRENTWOOD
ESSEX
CM14 5EU**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY PAUL**

Surname: **PEACHEY**

Former names:

Service Address: **12A SUMMERDALE
BILLERICAY
ESSEX
CM12 9EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE BRIAN**

Surname: **PEACHEY**

Former names:

Service Address: **SELANGOR 91 DOWNHAM ROAD
DOWNHAM
BILLERICAY
ESSEX
CM11 1QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED TO THE ORDINARY SHARES INCLUDE EQUAL VOTING RIGHTS AT GENERAL MEETINGS, ENTITLEMENT TO DIVIDENDS DECLARED, AND ENTITLEMENT TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE SHARES.

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 30/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DENTONS PENSION MANAGEMENT LTD**

Name: **GARY PEACHEY**

Name: **TERENCE PEACHEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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