



Companies House
— for the record —

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Annual Return



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Company Name: **BENTLEY-LEEK PROPERTIES (JV3) LTD**

Company Number: **06132055**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST NICHOLAS HOUSE 14
THE MOUNT
GUILDFORD
SURREY
GU2 4HN**

Details of Officers of the Company

Company Secretary 1:

Name: **TIM TREADWELL**

Address: **2 STRATHMORE HOUSE
22 JENNER ROAD
GUILDFORD
SURREY
GU1 3PP**

Director 1 :

Name: **MR MARK ANDREW
BENTLEY-LEEK**

Address: **HEVER GRANGE OAK GRANGE ROAD
WEST CLANDON
SURREY
GU4 7UB**

Date of Birth: **21/03/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MUSTAFA DERVISH**

Address: **24 BRIDLEWAY
BILLERICAY
ESSEX
CM11 1DP**

Date of Birth: **10/05/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2009

Name: **BENTLEY-LEEK PROPERTIES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**