



Companies House
— for the record —

AR01 (ef)

Annual Return



XND32JI3

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

Company Number: **06132055**

Date of this return: **28/02/2010**

SIC codes: **7011**

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

Situation of Registered Office: **ST NICHOLAS HOUSE
14 THE MOUNT
GUILDFORD
SURREY
GU2 4HN**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **DERVISH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **BENTLEY-LEEK**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MUSTAFA**
Surname: **DERVISH**
Former names:
Service Address: **24 BRIDLEWAY**
 BILLERICAY
 ESSEX
 CM11 1DP

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

Date of Birth: **10/05/1948** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	GENERAL VOTING RIGHTS APPLY		

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 28/02/2010 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

2 ORDINARY Shares held as at 28/02/2010

Name: **BENTLEY-LEEK PROPERTIES LIMITED**

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.