



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06132055**

Date of this return: **28/02/2013**

SIC codes: **41100**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
HA7 1JS**

Officers of the company

Company Secretary 1

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. MUSTAFA**

Surname: **DERVISH**

Former names:

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

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

Date of Birth: ****/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>	1
		<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 28/02/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-03-01
1 shares transferred on 2010-03-01

Name: **BENTLEY-LEEK PROPERTIES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW BENTLEY-LEEK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MUSTAFA DERVISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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