Companies House

AR01 (ef)

Annual Return

X4L11A9D

Received for filing in Electronic Format on the: **27/11/2015**

Company Name:	**BENTLEY-LEEK PROPERTIES (JV3) LTD**
Company Number:	**06132055**
Date of this return:	**28/02/2015**
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 Director *1*

Type: **Person**

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

Surname: **GOLD**

Former names:

Service Address: **DEVONSHIRE HOUSE 582 HONEYPOT LANE**
STANMORE
MIDDX
ENGLAND
HA7 1JS

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

GENERAL VOTING RIGHTS APPLY

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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: **GOLD LLOYD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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