



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVLDFJYM

Received for filing in Electronic Format on the: **13/05/2010**

*Company Name:* **BENTLEY-COL LTD**

*Company Number:* **06215245**

*Date of this return:* **17/04/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **5 HAWLMARK END  
MARKS TEY  
COLCHESTER  
ESSEX  
ENGLAND  
CO6 1NF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS ANGELA PAMELA**

*Surname:* **GALLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR LEE MARTIN**  
*Surname:*                         **GALLEY**  
*Former names:*  
*Service Address:*                **5 HAWLMARK END**  
   **MARKS TEY**  
   **COLCHESTER**  
   **UNITED KINGDOM**  
   **CO6 1NF**

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

*Date of Birth:*   **18/10/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING AND PARTIPATING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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

**100 ORDINARY Shares held as at 17/04/2010**

*Name:* **LEE GALLEY**

*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.