



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GORDON BENNETT (LONDON) LIMITED**

Company Number: **06982087**

Date of this return: **05/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **LEONARD HOUSE 5-7 NEWMAN ROAD
BROMLEY
KENT
BR1 1RJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH ARTHUR**

Surname: **HARRIS**

Former names:

Service Address: **LEONARD HOUSE 5-7 NEWMAN ROAD
BROMLEY
KENT
BR1 1RJ**

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

Date of Birth: **05/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL RICHARD**

Surname: **HATHWAY**

Former names:

Service Address: **LEONARD HOUSE 5-7 NEWMAN ROAD
BROMLEY
KENT
BR1 1RJ**

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

Date of Birth: **30/11/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-06-24

Name: SUSAN HEATHER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
51 shares transferred on 2011-06-24

Name: MICHAEL RICHARD HATHWAY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2011-06-26

Name: KEITH ARTHUR HARRIS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
23 shares transferred on 2011-06-24

Name: JANET PHYLLIS HATHWAY

Name: MICHAEL SIDNEY DAVID HATHWAY

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: GORDON BENNETT (LONDON) HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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