



Companies House

**AR01** (ef)

**Annual Return**



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**X46JOGLL**

*Company Name:* **BENTLEY ORGANIC LIMITED**

*Company Number:* **07190778**

*Date of this return:* **16/03/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **ELAN HOUSE WATERLOO ROAD  
LLANDRINDOD WELLS  
POWYS  
UNITED KINGDOM  
LD1 6BH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MORGAN LAWN**

Surname: **MORRIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALAN RICHARD**

Surname: **MORRIS**

Former names:

Service Address: **14 LEE LANE  
MILLHOUSE GREEN  
SHEFFIELD  
ENGLAND  
S36 9LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1945** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MORGAN LAWN**

*Surname:* **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/06/1971** *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>250 shares transferred on 2014-10-09</b>
<i>Name:</i>	<b>MORRIS &amp; DAUGHTER LIMITED</b>
<i>Shareholding 2</i>	<b>: 199 ORDINARY shares held as at the date of this return</b>
	<b>551 shares transferred on 2014-10-10</b>
<i>Name:</i>	<b>THOS BENTLEY &amp; SON LTD</b>
<i>Shareholding 3</i>	<b>: 801 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN RICHARD MORRIS</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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