



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17FZ14P**

*Company Name:* **BENTLEY & CO JEWELLERY LIMITED**

*Company Number:* **07199776**

*Date of this return:* **23/03/2012**

*SIC codes:* **32120**

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

*Situation of Registered Office:* **AVONDALE HOUSE 262 UXBRIDGE ROAD  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 4HS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER PHILIP ROSS**

*Surname:*                                **BENTLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/02/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CLAIRE**

*Surname:* **BENTLEY**

*Former names:*

*Service Address:* **FLAT 1 3 MILTON AVENUE, HIGHGATE  
LONDON  
ENGLAND  
N6 5QF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/08/1978** *Nationality:* **BRITISH**

*Occupation:* **JEWELLERY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

*Prescribed particulars*

**EACH ORDINARY SHARE CARRIES AN ENTITLEMENT TO ONE VOTE. EACH ORDINARY SHARE ENTITLES THE HOLDER TO A DIVIDEND AND DISTRIBUTION OF ASSETS ON THE WINDING UP OF THE COMPANY ON AN EQUAL PARI PASSU BASIS WITH EACH OTHER ORDINARY SHARE.**

## 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 23/03/2012 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* : **40 A ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE BENTLEY**

*Shareholding 2* : **10 B ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GERRARD LAVERY**

*Shareholding 3* : **10 B ORDINARY shares held as at the date of this return**

*Name:* MARGARET LAVERY

*Shareholding 4* : 40 A ORDINARY shares held as at the date of this return

*Name:* ALEXANDER PHILIP ROSS BENTLEY

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### *Authorisation*

*Authenticated*

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

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