



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07199776**

Date of this return: **24/03/2011**

SIC codes: **3622**

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): **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)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	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 24/03/2011 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 : **80 A ORDINARY shares held as at 2011-03-24**
Name: **CLAIRE BENTLEY**

Shareholding 2 : **10 B ORDINARY shares held as at 2011-03-24**
Name: **JOHN GERRARD LAVERY**

Shareholding 3 : **10 B ORDINARY shares held as at 2011-03-24**

Name: MARGARET LAVERY

Authorisation

Authenticated

This form was authorised by one of the following:

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