



Companies House

**AR01** (ef)

**Annual Return**



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**X55ZSJ6Y**

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

*Company Number:* **07199776**

*Date of this return:* **23/03/2016**

*SIC codes:* **32120**

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

*Situation of Registered Office:* **AVONDALE HOUSE 262 UXBRIDGE ROAD  
PINNER  
MIDDLESEX  
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: **\*\*/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 recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/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 23/03/2016 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.