



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2812VTT**

*Company Name:* **BENTINCK INVESTMENTS LTD**

*Company Number:* **07242041**

*Date of this return:* **04/05/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **4 DOVEDALE STUDIOS  
465 BATTERSEA PARK ROAD  
LONDON  
SW11 4LR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBIN MCEWAN**

*Surname:*                         **LEE-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

|                               |                    |                                |              |
|-------------------------------|--------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY £1</b> | <i>Number allotted</i>         | <b>20000</b> |
|                               |                    | <i>Aggregate nominal value</i> | <b>20000</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>1 SHARE = 1 VOTE</b>       |                    |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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* : **20000 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ROBIN MCEWAN LEE-SMITH**

## Authorisation

*Authenticated*

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

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