



Companies House

AR01 (ef)

Annual Return



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Company Name: BENTINCK INVESTMENTS LTD

Company Number: 07242041

Date of this return: 04/05/2014

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	21000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ENTITLED TO ONE VOTE EACH IN ALL CIRCUMSTANCES AND TO SHARE IN DIVIDENDS AND PROFITS AND TO THE ASSETS OF THE COMPANY UPON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000
		<i>Total aggregate nominal value</i>	21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
21000 shares transferred on 2014-04-19

Name: **ROBIN MCEWAN LEE-SMITH**

Shareholding 2 : **21000 ORDINARY shares held as at the date of this return**

Name: **GRAINGER GROUP SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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