



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENTINCK INVESTMENTS LTD**

Company Number: **07242041**

Date of this return: **04/05/2016**

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: **ENGLAND**

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	48000
<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>	48000
		<i>Total aggregate nominal value</i>	48000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : **48000 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.