



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bentley & Rowe Limited**

Company Number: **07295597**

Date of this return: **25/06/2015**

SIC codes: **43390**

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

Situation of Registered Office: **UNIT 11 EVERDON PARK
HEARTLANDS BUSINESS PARK
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 8YJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **AINSCOW**

Former names:

Service Address: **78 TENTER ROAD MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 6AX**

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

Date of Birth: **23/08/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER BRIAN**

Surname: **BENTLEY**

Former names:

Service Address: **78 TENTER ROAD MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 6AX**

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

Date of Birth: **26/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **BENTLEY**

Former names: **BENTLEY**

Service Address: **78 TENTER ROAD MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 6AX**

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

Date of Birth: **07/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY £1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE CAPITAL WITH FULL VOTING RIGHTS AND DISTRIBUTION RIGHTS

Class of shares	'B' ORDINARY £1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE CAPITAL WITH FULL VOTING RIGHTS AND DISTRIBUTION RIGHTS

Class of shares	E SHARES	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

SHARE CAPITAL WITH DISTRIBUTION RIGHTS BUT NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500110
		<i>Total aggregate nominal value</i>	500110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : **100 'A' ORDINARY £1 SHARES shares held as at the date of this return**

Name: **ROGER BRIAN BENTLEY**

Shareholding 2 : **500000 E SHARES shares held as at the date of this return**

Name: **ROGER BRIAN BENTLEY**

Shareholding 3 : **10 'B' ORDINARY £1 SHARES shares held as at the date of this return**

Name: **D A TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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