

AR01 (ef)

Annual Return



X55P38ZL

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Company Name: BENNISON ACCOUNTING LTD

Company Number: 07564871

Date of this return: 15/03/2016

SIC codes: **69201**

Company Type: Private company limited by shares

Situation of Registered

Office:

168 CHURCH ROAD

HOVE

EAST SUSSEX

BN3 2DL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS SUSAN MARY EVELYN

Surname: BENNISON

Former names:

Service Address: HUNTERS END PIKES HILL AVENUE

LYNDHURST HAMPSHIRE ENGLAND SO43 7AX

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM\ (\ ENGLAND\)\ \ (GB-ENG)$

Date of Birth: **/02/1942 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : 50 ORDINARY shares held as at the date of this return

Name: SUSAN MARY EVELYN BENNISON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: HANNAH BENNISON

Authorisation

Authenticated

This form was authorised by one of the following:

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