



Companies House

AR01 (ef)

Annual Return



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X35RIIBK

Company Name: **D Bennett & Sons of Kenilworth Limited**

Company Number: **07604116**

Date of this return: **14/04/2014**

SIC codes: **43220**

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

Situation of Registered Office: **VICTORIA HOUSE 44-45 QUEENS ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 3EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH DOUGLAS**

Surname: **BENNETT**

Former names:

Service Address: **117 FARMER WARD ROAD
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1957**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **BENNETT**

Former names:

Service Address: **18 RICHARDS CLOSE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2QN**

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

Date of Birth: **21/11/1951**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS KEITH**

Surname: **BENNETT**

Former names:

Service Address: **117 FARMER WARD ROAD
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1985**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **KEITH DOUGLAS BENNETT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS KEITH BENNETT**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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