



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENTLEYS CONFECTIONERY LTD**

Company Number: **08015055**

Date of this return: **02/04/2015**

SIC codes: **47240**

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

Situation of Registered Office: **FIRST FLOOR THAVIES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **FENTTIMAN**

Former names:

Service Address: **SOUTHWOLD FARM 108A BROCK HILL
RUNWELL
ESSEX
UNITED KINGDOM
SS11 7NX**

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

Date of Birth: **13/04/1988** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **FENTTIMAN**

Former names:

Service Address: **SOUTHWOLD FARM 108A BROCK HILL
RUNWELL
ESSEX
UNITED KINGDOM
SS11 7NX**

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

Date of Birth: **28/05/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

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

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 02/04/2015 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 : **52 ORDINARY shares held as at the date of this return**
Name: **CAROL FENTTIMAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
26 shares transferred on 2014-05-27
Name: **GEORGE FENTTIMAN**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **LEIGH FENTTIMAN**

Shareholding 4 : **12 ORDINARY shares held as at the date of this return**
Name: **LISA FENTTIMAN**

Shareholding 5 : **12 ORDINARY shares held as at the date of this return**
Name: **MATTHEW FENTTIMAN**

Shareholding 6 : **12 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FENTTIMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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