

#### **Annual Return**

Company Name: BENTLEY AND GREEN LIMITED

Company Number: 08276087

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Company Name: BENTLEY AND GREEN LIMITED

Company Number: 08276087

Date of this return: 10/03/2016

Sic Codes: **59113** 

Company Type: Private company limited by shares

Situation of THE CORNER HOUSE 2 HIGH STREET AYLESFORD KENT

Registered Office: ENGLAND ME20 7BG

## Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MR MICHAEL JOHN

Surname: HAMMOND

Service Address: THE CORNER HOUSE 2 HIGH STREET AYLESFORD

**ENGLAND ME20 7BG** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/01/1993 Nationality: BRITISH

Occupation: COMPANY

**DIRECTOR** 

## **Statement of Capital (Share Capital)**

Class of Shares:ORDNumber allotted1000Currency:GBPAggregate nominal value:1000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1000			
		Total aggregate nominal	1000			
		value:				
		Total aggregate amount	0			
		unpaid:				

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 10th March 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 500 ORD shares held as at the date of this return

Name: CHENEY & BOOTH (UK) LTD

Shareholding 2: 500 ORD shares held as at the date of this return

Name: MICHAEL HAMMOND

# **Authorisation**

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This form was authorised by one of the following:

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

