



Companies House

**AR01** (ef)

**Annual Return**



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**X42UKFFU**

*Company Name:* **BENTLEY AND GREEN LIMITED**

*Company Number:* **08276087**

*Date of this return:* **10/03/2015**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **BARN OAST NORTH STREET  
BIDDENDEN  
ASHFORD  
KENT  
ENGLAND  
TN27 8BA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **AIMS ACCOUNTANTS FOR BUISNESS NEW STONEHILL  
FARM  
STONE HILL ROAD  
EGERTON  
KENT  
UNITED KINGDOM  
TN27 9DU**

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*Company Director*    **1**

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

*Surname:*                            **HAMMOND**

*Former names:*

*Service Address:*                **THE BARN OAST NORTH STREET  
BIDDENDEN  
ASHFORD  
KENT  
ENGLAND  
TN27 8BA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/01/1993**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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* : 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*

*Authenticated*

*This form was authorised by one of the following:*

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