



Companies House
— for the record —

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Annual Return



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Company Name: **BENTLEY & DOHERTY LIMITED**

Company Number: **08288652**

Date of this return: **12/11/2013**

SIC codes: **43999**

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

Situation of Registered Office: **19 HALIFAX ROAD
LITTLEBOROUGH
LANCASHIRE
UNITED KINGDOM
OL15 0HL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL IAN**

Surname: **BENTLEY**

Former names:

Service Address: **6 WILLOW BANK
TODMORDEN
WEST YORKSHIRE
UNITED KINGDOM
OL14 8BY**

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

Date of Birth: **24/07/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : 1 ORDINARY A shares held as at the date of this return
Name: MICHAEL IAN BENTLEY

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: EMILY-JAYNE DOHERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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