



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2015**

**X4M99MPE**

*Company Name:* **BENTLEY & FOX LIMITED**

*Company Number:* **09849437**

*Date of this return:* **13/12/2015**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **THE BLACK BULL STAMFORD WALK  
STAMFORD  
UNITED KINGDOM  
PE9 2JE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MS JACLYN RAE**

Surname: **CAMPBELL**

Former names: **CARPER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1982** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

*Company Director* 2

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

Surname: **MOWAT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1964** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS OWNER**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS HEATHER MARY**

*Surname:*                **MOWAT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS OWNER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN MOWAT**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER MOWAT**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JACLYN CAMPBELL**

## *Authorisation*

*Authenticated*

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

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