



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HGP670**

*Company Name:* **Bennett's Building Contractors Limited**

*Company Number:* **05222197**

*Date of this return:* **03/09/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **LOWENVA LOW PASTURE LANE  
NORTH WHEATLEY  
RETFORD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
DN22 9DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HILARY MARY**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **KRISTON CHURCH STREET  
NORTH WHEATLEY  
RETFORD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
DN22 9BZ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GEORGE ROY**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **KRISTON CHURCH STREET  
NORTH WHEATLEY  
RETFORD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
DN22 9BZ**

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

*Date of Birth:*    **14/12/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW IAN**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **LOWENVA LOW PASTURE LANE  
NORTH WHEATLEY  
RETFORD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
DN22 9DQ**

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

*Date of Birth:* **27/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## 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*

THE SHARES HAVE FULL VOTING RIGHTS IN ALL RESPECTS. THE SHARES HAVE FULL DIVIDEND RIGHTS.

## 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 03/09/2012 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* GEORGE ROY BENNETT

*Shareholding 2* : 80 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW IAN BENNETT

### *Authorisation*

*Authenticated*

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

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