



Companies House
— for the record —

AR01 (ef)

Annual Return



XHRXXWQL

Received for filing in Electronic Format on the: **16/08/2011**

Company Name: **BENTLAND FARMS LIMITED**

Company Number: **00399865**

Date of this return: **31/07/2011**

SIC codes: **0111**
9272

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

Situation of Registered Office: **HAROLDS PARK FARM**
NAZEING,
ESSEX
EN9 2SF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE YULL**

Surname: **MACKIE**

Former names:

Service Address: **HAROLDS PARK FARM
NAZEING
ESSEX
EN9 2SF**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE YULL**

Surname: **MACKIE**

Former names:

Service Address: **HAROLDS PARK FARM
NAZEING
ESSEX
EN9 2SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **CATHERINE MARGARET**

Surname: **MACLOED**

Former names:

Service Address: **HAROLD PARK
NAZEING
WALTHAM ABBEY
ESSEX
EN9 2SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1952** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 : 5000 ORDINARY shares held as at 2011-07-31
Name: GEORGE YULL MACKIE

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-31
Name: JENNIE MACKIE

Authorisation

Authenticated

This form was authorised by one of the following:

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