



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ76EGOR

Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **BENTLEY BROOK INN LIMITED**

Company Number: **05654892**

Date of this return: **15/12/2009**

SIC codes: **5510**

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

Situation of Registered Office: **BENTLEY BROOK INN, FENNY BENTLEY
ASHBOURNE
DERBYSHIRE
DE6 1LF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROLYN**

Surname: **CORK**

Former names:

Service Address: **KNIVERTON WOOD FARM
KNIVERTON
ASHBOURNE
DE6 1JG**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLYN**

Surname: **CORK**

Former names:

Service Address: **KNIVERTON WOOD FARM
KNIVERTON
ASHBOURNE
DE6 1JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **CORK**

Former names:

Service Address: **KNIVETON WOOD FARM KNIVETON
ASHBOURNE
DE6 1JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
	GBP	<i>Aggregate nominal value</i>	600
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS FOR VOTING AND DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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:

50 ORDINARY Shares held as at 15/12/2009

Name:

CAROLYN CORK

Address:

Shareholding 2:

550 ORDINARY Shares held as at 15/12/2009

Name:

RAY CORK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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