



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2016**

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*Company Name:* **BENTLEY MARKETING LIMITED**

*Company Number:* **05046521**

*Date of this return:* **17/02/2016**

*SIC codes:* **47910**  
**58190**

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

*Situation of Registered Office:* **HELFENBURG HOUSE 169 GREENHAM BUSINESS PARK**  
**NEWBURY**  
**BERKSHIRE**  
**ENGLAND**  
**RG19 6HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE ANNE**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **99 GREENHAM ROAD  
NEWBURY  
BERKSHIRE  
RG14 7JE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID CHARLES**

*Surname:*                **TURNER**

*Former names:*

*Service Address:*        **99 GREENHAM ROAD  
NEWBURY  
BERKSHIRE  
RG14 7JE**

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

*Date of Birth:*    **\*\*/10/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 shares held as at the date of this return**  
*Name:* **DAVID CHARLES TURNER**

## *Authorisation*

*Authenticated*

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

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