



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **G.H. BENNETT LTD**

*Company Number:* **02562541**

*Date of this return:* **30/04/2011**

*SIC codes:* **9002**

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

*Situation of Registered Office:* **24 LAMBROOK RD  
FISHPONDS  
BRISTOL  
BS16 2EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JEAN MAUREEN**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **24 LAMBROOK ROAD  
BRISTOL  
AVON  
BS16 2EZ**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **24 LAMBROOK ROAD  
BRISTOL  
AVON  
BS16 2EZ**

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

*Date of Birth:*    **10/05/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRANSPORT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JEAN MAUREEN**

*Surname:*                            **BENNETT**

*Former names:*

*Service Address:*                **24 LAMBROOK ROAD  
BRISTOL  
AVON  
BS16 2EZ**

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

*Date of Birth:*    **21/02/1932**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

## 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 30/04/2011 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* : 50 ORDINARY shares held as at 2011-04-30  
*Name:* G H BENNETT

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-30  
*Name:* J.M. 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.