



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X1KJMP75

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*Company Name:* **BENTGATE PROPERTIES LIMITED**

*Company Number:* **04097118**

*Date of this return:* **26/10/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **7 STAMFORD SQUARE  
ASHTON UNDER LYNE  
LANCASHIRE  
OL6 6QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TRACEY**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **3 BENTGATE CLOSE  
MILNROW  
OLDHAM  
LANCASHIRE  
OL16 4NB**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **3 BENTGATE CLOSE NEWHEY  
MILNROW  
OLDHAM  
LANCASHIRE  
OL16 4NB**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **07/07/1964** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGEMENT  
CONSULTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TRACEY**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **3 BENTGATE CLOSE  
MILNROW  
OLDHAM  
LANCASHIRE  
OL16 4NB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/11/1964** *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BOOTH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY BOOTH**

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## *Authorisation*

*Authenticated*

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

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