



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENSON BROS (BRISTOL) LIMITED**

Company Number: **00356470**

Date of this return: **22/04/2015**

SIC codes: **41100**
41201
41202

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

Situation of Registered Office: **C/O GAMLINS SOLICITORS**
31/37 RUSSELL ROAD
RHYL
CLWYD
LL18 3DB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **SCHOFIELD**

Former names:

Service Address: **THE MEADOWS NIBS HEATH
MONTFORD BRIDGE
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 1HL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAIN STUART**

Surname: **GRANT**

Former names:

Service Address: **27 SHAPLANDS
STOKE BISHOP
BRISTOL
UNITED KINGDOM
BS9 1AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1946** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **HANCOCKS**

Former names:

Service Address: **WALNUT HOUSE
RUYTON ROAD LITTLE NESS
SHREWSBURY
SALOP
SY4 1NB**

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

Date of Birth: **19/03/1967** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

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

Surname: **SCHOFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1957**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **THORNHILL**

Former names:

Service Address: **37 CANYNGE ROAD**
 CLIFTON
 BRISTOL
 BS8 3LD

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

Date of Birth: **04/08/1943** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES PETER ALFRED**

Surname: **WRIGHT**

Former names:

Service Address: **312 ASHLEY DOWN ROAD
BRISTOL
AVON
UNITED KINGDOM
BS7 9BQ**

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

Date of Birth: **17/03/1972** *Nationality:* **BRITISH**

Occupation: **SURVEYOR ESTIMATOR**

Company Director **6**

Type: **Person**

Full forename(s): **PETER RUSSELL JAMES**

Surname: **WRIGHT**

Former names:

Service Address: **1 HILL BURN
HENLEAZE
BRISTOL
AVON
BS9 4RH**

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

Date of Birth: **06/06/1942** *Nationality:* **BRITISH**

Occupation: **BUILDER CHARTERED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	231828
		<i>Aggregate nominal value</i>	231828
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	9998
		<i>Aggregate nominal value</i>	9998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	241826
		<i>Total aggregate nominal value</i>	241826

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 40500 ORDINARY A shares held as at the date of this return BEING AS AT 31 JAN 1992 ALFRED BENSON TRUST
<i>Shareholding 2</i> <i>Name:</i>	: 3827 ORDINARY A shares held as at the date of this return JEFFREY ROBERT BENSON
<i>Shareholding 3</i> <i>Name:</i>	: 1800 ORDINARY A shares held as at the date of this return NICOLA BRAY
<i>Shareholding 4</i> <i>Name:</i>	: 52500 ORDINARY A shares held as at the date of this return BEING AS AT 1 MARCH 1990 GEORGE BENSON TRUST
<i>Shareholding 5</i> <i>Name:</i>	: 34800 ORDINARY A shares held as at the date of this return BEING AS AT 31 JAN 1992 LEWIS JOHN BENSON TRUST
<i>Shareholding 6</i> <i>Name:</i>	: 1800 ORDINARY A shares held as at the date of this return SARAH PRITCHARD
<i>Shareholding 7</i> <i>Name:</i>	: 52500 ORDINARY A shares held as at the date of this return BEING AS AT 1 MARCH 1990 ROBERT BENSON TRUST
<i>Shareholding 8</i> <i>Name:</i>	: 10800 ORDINARY A shares held as at the date of this return JAMES PETER ALFRED WRIGHT
<i>Shareholding 9</i> <i>Name:</i>	: 16101 ORDINARY A shares held as at the date of this return PETER RUSSELL JAMES WRIGHT
<i>Shareholding 10</i> <i>Name:</i>	: 15400 ORDINARY A shares held as at the date of this return PHILIP ERNEST WRIGHT
<i>Shareholding 11</i> <i>Name:</i>	: 1800 ORDINARY A shares held as at the date of this return HELEN WRIGHT
<i>Shareholding 12</i> <i>Name:</i>	: 8999 ORDINARY B shares held as at the date of this return WALNUT RENOVATION & DEVELOPMENT LIMITED
<i>Shareholding 13</i>	: 999 ORDINARY B shares held as at the date of this return

Name:

DAVID SCHOFIELD & FIONA SCHOFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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