



Companies House

**AR01** (ef)

**Annual Return**



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**X4CM8J3F**

*Company Name:* **BENMAR TEXTILES LIMITED**

*Company Number:* **00618307**

*Date of this return:* **25/07/2015**

*SIC codes:* **46410**

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

*Situation of Registered Office:* **C/O DOWNHAM MAYER CLARKE & CO.  
41 GREEK STREET  
STOCKPORT  
CHESHIRE  
SK3 8AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **SEITLER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR HAROLD**

*Surname:* **DOGETT**

*Former names:*

*Service Address:* **16 BEECH AVENUE  
GREENFIELD  
OLDHAM  
OL3 7AP**

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

*Date of Birth:* **11/08/1945** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL PHILIP**

*Surname:* **SEITLER**

*Former names:*

*Service Address:* **23 PARK LANE  
SALFORD  
M7 4JE**

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

*Date of Birth:* **18/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>1 SHARE - 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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*

*Shareholding 1* : **64 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL SEITLER**

*Name:* **KSL TRUSTEES**

*Name:* **MARK SEITLER**

*Name:* **HILARY SEITLER**

*Shareholding 2* : **64 ORDINARY shares held as at the date of this return**  
*Name:* **MARK SEITLER**

*Name:* **MICHAEL SEITLER**

*Name:* **JACOB WOLF**

*Name:* **HILARY SEITLER**

*Shareholding 3* : **251 ORDINARY shares held as at the date of this return**

*Name:* MARK SEITLER

*Name:* HILARY SEITLER

*Name:* JACOB WOLF

*Shareholding 4* : 64 ORDINARY shares held as at the date of this return

*Name:* MICHAEL SEITLER

*Name:* HILARY SEITLER

*Name:* JACOB WOLF

*Name:* MARK SEITLER

*Shareholding 5* : 509 ORDINARY shares held as at the date of this return

*Name:* MICHAEL SEITLER

*Shareholding 6* : 48 ORDINARY shares held as at the date of this return

*Name:* JACOB WOLF

*Name:* MARK SEITLER

*Name:* MICHAEL SEITLER

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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.