



Companies House
— for the record —

AR01 (ef)

Annual Return



XXQOFLNV

Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **MACBENNET LIMITED**

Company Number: **01075312**

Date of this return: **12/06/2010**

SIC codes: **5522**

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

Situation of Registered Office: **WOOD FARM CARAVAN PARK
CHARMOUTH
BRIDPORT
DORSET
DT6 6BT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JOAN MITCHELL**
Surname: **MACKINNON**
Former names:
Service Address: **THE HEATHERS BEAVOR LANE**
 AXMINSTER
 DEVON
 EX13 5EQ

Company Director *1*

Type: **Person**
Full forename(s): **MRS JANE**
Surname: **BREMNER**
Former names:
Service Address: **SLOPES FARM ROMAN ROAD**
 LYME REGIS
 DORSET
 DT7 3HB

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

Date of Birth: **04/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOAN MITCHELL**

Surname: **MACKINNON**

Former names:

Service Address: **THE HEATHERS BEAVOR LANE
AXMINSTER
DEVON
EX13 5EQ**

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

Date of Birth: **04/07/1926**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS AS PER MEMORANDUM AND ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 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

2 ORDINARY Shares held as at 12/06/2010

Name: **MACBENNET HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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