



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BENGRY MOTORS (LEOMINSTER) LIMITED**

Company Number: **01099302**

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

SIC codes: **45111**

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

Situation of Registered Office: **WEST LODGE
RAINBOW STREET
LEOMINSTER
HEREFORDSHIRE
HR6 8DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVIEN ANN**

Surname: **MELIA**

Former names:

Service Address: **ANFIELD HEREFORD ROAD
LEOMINSTER
HEREFORDSHIRE
HR6 8JS**

Company Director ***1***

Type: **Person**

Full forename(s): **THEODORE ALFRED**

Surname: **BENGRY**

Former names:

Service Address: **THE MALT HOUSE
KINGSLAND
LEOMINSTER
HR6 9SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS VIVIEN ANN**

Surname: **MELIA**

Former names:

Service Address: **ANFIELD HEREFORD ROAD
LEOMINSTER
HEREFORDSHIRE
HR6 8JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1955** *Nationality:* **BRITISH**
Occupation: **MANAGIGN DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CYNTHIA FANNY**

Surname: **PARTRIDGE**

Former names:

Service Address: **PRIMROSE COTTAGE
KINGSLAND
LEOMINSTER
HEREFORDSHIRE
HR6 9RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1952** *Nationality:* **BRITISH**
Occupation: **FORECOURT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

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 : **800 ORDINARY shares held as at the date of this return**
Name: **THEODORE ALFRED BENGRIY**

Shareholding 2 : **1600 ORDINARY shares held as at the date of this return**
Name: **CYNTHIA FANNY PARTRIDGE**

Shareholding 3 : **1600 ORDINARY shares held as at the date of this return**
Name: **VIVIEN ANN MELIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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