



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENTHAM INSTRUMENTS LIMITED**

Company Number: **01197391**

Date of this return: **13/11/2014**

SIC codes: **26513**

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

Situation of Registered Office: **2 BOULTON ROAD
READING
BERKS
RG2 0NH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CLARK**

Former names:

Service Address: **2 BOULTON ROAD
READING
UNITED KINGDOM
RG2 0NH**

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

Date of Birth: **21/05/1962** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **HAMMOND**

Former names:

Service Address: **2 BOULTON ROAD
READING
UNITED KINGDOM
RG2 0NH**

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

Date of Birth: **12/01/1978** *Nationality:* **BRITISH**
Occupation: **R&D DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6695
		<i>Aggregate nominal value</i>	6695
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6695
		<i>Total aggregate nominal value</i>	6695

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
3350 shares transferred on 2014-05-30

Name: **GEOFFREY ANDREW HAMMOND**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1115 shares transferred on 2014-05-30

Name: **DAVID ANDREW HAMMOND**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1115 shares transferred on 2014-05-30

Name: **JAMES ALEXANDER HAMMOND**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1115 shares transferred on 2014-05-30

Name: **ESTER MARY HAMMOND**

Shareholding 5 : **6695 ORDINARY shares held as at the date of this return**

Name: **BENTHAM INSTRUMENTS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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