



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2012**

X1BLKBOA

Company Name: **BENBOW BROS (TIMBER) LIMITED**

Company Number: **01483483**

Date of this return: **19/06/2012**

SIC codes: **02100**
02400
16100
46730

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

Situation of Registered Office: **LEE HILL**
LEE BROCKHURST
SHROPSHIRE
SY4 5RZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DYKE YAXLEY LTD
1 BRASSEY ROAD
OLD POTTS WAY
SHREWSBURY
SHROPSHIRE
SY3 7FA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DALE**

Surname: **BENBOW**

Former names:

Service Address: **THE LODGE
LEE BROCKHURST
SHREWSBURY
SALOP
SY4 5SA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH ALAN**

Surname: **BENBOW**

Former names:

Service Address: **THE SIDINGS
STATION ROAD, CLIVE
SHREWSBURY
SALOP
SY4 3LD**

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

Date of Birth: **16/01/1951** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR LESLIE JOHN**

Surname: **BENBOW**

Former names:

Service Address: **FERNDALE
LEE BROCKHURST
SHREWSBURY
SY4 5SA**

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

Date of Birth: **23/08/1947** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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 : **395 ORDINARY shares held as at the date of this return**
Name: **LESLIE JOHN BENBOW**

Shareholding 2 : **395 ORDINARY shares held as at the date of this return**
Name: **KENNETH ALAN BENBOW**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **KENNETH ALAN BENBOW**

Name: **LESLIE JOHN BENBOW**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **LESLIE JOHN BENBOW**

Name: **KENNETH ALAN BENBOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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