



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENSTOW LIMITED**

Company Number: **02172719**

Date of this return: **28/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PLAIDERIE CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **LA PLAIDERIE HOUSE LA PLAIDERIE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 3PR**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY LIMITED BY SHARES**
Law Governed: **THE COMPANIES (GUERNSEY)LAW 2008**
Register Location: **GUERNSEY REGISTRY**
Registration Number: **18807**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY CLIVE EARDLEY**

Surname: **JOYCE**

Former names:

Service Address: **PO Box PO BOX 657
LA PLAIDERIE HOUSE LA PLAIDERIE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 3PR**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **29/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRUCE RYDER**

Surname: **MALTWOOD**

Former names:

Service Address: **PO Box 657
LA PLAIDERIE HOUSE LA PLAIDERIE
ST PETER PORT
GUERNSEY
GB-GBR
GY1 3PR**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **22/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN PAUL**

Surname: **MARQUIS**

Former names:

Service Address: **3RD FLOOR, LA PLAIDERIE HOUSE LA PLAIDERIE
ST. PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 1WG**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **18/07/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **MILROY**

Former names:

Service Address: **C/O SARNIA YACHTS LIMITED
3RD FLOOR, LA PLAIDERIE HOUSE LA PLAIDERIE
ST. PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 1WG**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **18/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS NADINE JANE**

Surname: **MROCH**

Former names: **TEES**

Service Address: **PO Box PO BOX 657**
 LA PLAIDERIE HOUSE LA PLAIDERIE
 ST PETER PORT
 GUERNSEY
 CHANNEL ISLANDS
 GY1 3PR

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **04/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DARRYL RALPH**

Surname: **SHARMAN**

Former names:

Service Address: **PO Box PO BOX 657**
 LA PLAIDERIE HOUSE LA PLAIDERIE
 ST PETER PORT
 GUERNSEY
 CHANNEL ISLANDS
 GY1 3PR

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **26/09/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR CHRISTOPHER LEE**

Surname: **TOUGH**

Former names:

Service Address: **PO Box 657**
 LA PLAIDERIE HOUSE LA PLAIDERIE
 ST PETER PORT
 GUERNSEY
 GY1 3PR

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **10/06/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

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 28/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALCOR LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CETUS 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.