



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/12/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	01	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE SPIRE
LEEDS ROAD
LIGHTCLIFFE
HALIFAX HX3 8NU

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Principal business activities (See note 4)

Trade classification is
8655 MANAGEMENT CONSULTANTS

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If the code cannot be determined from the notes, give a brief description of principal activity.

LEHR 001807 363s

Annual Return

of company number 02458482

M

company name
BENSON PAYNE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

WAYNE STEPHEN
MARSH
9 NORTH GROVE MOUNT
WETHERBY
WEST YORKSHIRE LS22 7GD

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

WAYNE STEPHEN
MARSH
9 NORTH GROVE MOUNT
WETHERBY
WEST YORKSHIRE LS22 7GD

Day	Month	Year

Date of any change.

Date of Birth:- 25/11/56
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

ASPIRE APPOINTMENTS LTD
BENSON PAULINE PROPERTIES LTD

Directors - continued

Particulars.

MICHAEL JOHN
PAYNE
SHAWS LANE TOP FARM
COTTONSTONES
SOWERBY BRIDGE
WEST YORKSHIRE HX6 3EZ

Date of Birth:- 14/01/53

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ASPIRE APPOINTMENTS LTD
BENSON PAYNE PROPERTIES LTD

Particulars.

JACQUELINE SANDRA
WILLIAMS
HOYLE FARM COTTAGE
DIMPLES LANE
HAWORTH
WEST YORKSHIRE BD22 8QT

Date of Birth:- 18/04/51

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ASPIRE APPOINTMENTS LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	10000	£10000
Totals	10000	£10000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 10/01/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]
Secretary/Director *

Date

26/1/96

*(delete as appropriate)

This return includes — continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

CHRISTINE TURNER
THE SPARE
LEEDS ROAD LIGHTCURVE
HALIFAX Postcode HX3 8NU

Telephone 01422 203558 Ext

