



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLO766UJ**

*Received for filing in Electronic Format on the:* **26/01/2009**

*Company Name:* **BENSON PAYNE LIMITED**

*Company Number:* **02458482**

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### *Company Details*

*Period Ending:* **10/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE SPIRE LEEDS ROAD  
HIGHCLIFFE  
HALIFAX  
WEST YORKSHIRE  
HX3 8NU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WAYNE STEPHEN MARSH**

*Address:* **9 NORTH GROVE MOUNT  
WETHERBY  
WEST YORKSHIRE  
LS22 7GD**

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*Director 1 :*

*Name:* **MISS LAUREN DAVIES**

*Address:* **3 CALDER WAY  
SILSDEN  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD20 0QU**

*Date of Birth:* **27/05/1974**    *Nationality:* **British**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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*Director 2 :*

*Name:* **WAYNE STEPHEN MARSH**

*Address:* **9 NORTH GROVE MOUNT  
WETHERBY  
WEST YORKSHIRE  
LS22 7GD**

*Date of Birth:* **25/11/1956**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: MICHAEL JON PAYNE

Address: SLEEPY WILLOW 2 WILLOW CLOUGH  
SOWERBY BRIDGE  
WEST YORKSHIRE  
HX6 4SA

Date of Birth: 14/01/1953 Nationality: British

Occupation: DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 10/01/2009**

Name: WAYNE S. MARSH

Address:

*Shareholding 2:*

**5000 ORDINARY Shares held as at 10/01/2009**

*Name:*

**MICHAEL J. PAYNE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/01/2009**

*Authenticated:* **Yes (E/W)**