



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X109Y681

Received for filing in Electronic Format on the: **10/01/2012**

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

*Company Number:* **02458482**

*Date of this return:* **10/01/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O MICHAEL JON PAYNE  
SLEEPY WILLOW 2 WILLOW CLOUGH  
RIPPONDEN  
SOWERBY BRIDGE  
WEST YORKSHIRE  
HX6 4SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WAYNE STEPHEN**

*Surname:* **MARSH**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WAYNE STEPHEN**

*Surname:*                         **MARSH**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL JON**

*Surname:* **PAYNE**

*Former names:*

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

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

*Date of Birth:* **14/01/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE S. MARSH**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL J. PAYNE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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