



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **BENSON PAYNE LIMITED**

Company Number: **02458482**

Date of this return: **10/01/2010**

SIC codes: **7414**

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

Situation of Registered Office: **THE SPIRE LEEDS ROAD
LIGHTCLIFFE
HALIFAX
UNITED KINGDOM**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **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): **MISS LAUREN**

Surname: **DAVIES**

Former names:

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

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

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

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **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 **3**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5000 ORDINARY Shares held as at 10/01/2010

Name: **WAYNE S. MARSH**

Address:

Shareholding : 2

5000 ORDINARY Shares held as at 10/01/2010

Name: **MICHAEL J. PAYNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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