



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14AGIRC**

*Company Name:* **THE FUNDING CORPORATION (BENTON) LIMITED**

*Company Number:* **02585478**

*Date of this return:* **07/02/2012**

*SIC codes:* **64910**  
**64921**  
**65120**

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

*Situation of Registered Office:* **INTERNATIONAL HOUSE  
KINGSFIELD COURT CHESTER  
BUSINESS PARK CHESTER  
CHESHIRE  
CH4 9RF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SGH MARTINEAU LLP  
1 COLMORE SQUARE  
BIRMINGHAM  
UNITED KINGDOM  
B4 6AA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MARTINEAU SECRETARIES LIMITED**

*Registered or principal address:* **NO 1 COLMORE SQUARE  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B4 6AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04242746**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **CHALLINOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NEIL JOSEPH**

*Surname:* **OGDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/03/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## 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>

### *Prescribed particulars*

**1. ONE VOTE PER SHARE ON POLL; 2. EQUAL RIGHTS TO DIVIDENDS; 3. EQUAL RIGHTS TO CAPITAL; AND 4. NON REDEEMABLE.**

## 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 07/02/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **THE FUNDING CORPORATION 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.