



Handwritten signature/initials

363a

Please complete form in typescript or
in bold black capitals.
CHFP135

Annual Return

Company Number

03587273

Company Name in full

John C Benjamin Limited

Date of this return

The information in this return is made up to

Day Month Year

2 5 / 0 6 / 2 0 0 3

Date of next return

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

/ /

Registered Office

Show here the address at the date of this
return.

Tower House, High Street

Any change of
registered office **must**
be notified
On form 287.

Post town

Aylesbury

County / Region

Buckinghamshire

UK Postcode

H P 2 0 1 S Q

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

7487

If the code number cannot be determined,
Give a brief description of principal activity

Trading in Jewellery



A08
COMPANIES HOUSE

0165
01/08/03

When you have completed and signed the form please send it to the Registrar of
Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Tower House, High Street

Post town Aylesbury

County / Region Buckinghamshire

UK Postcode H P 2 0 1 S Q

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

n/a

Post town

County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by share exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

*Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title Mr

Forename(s) David John

Surname Frost

Address †† 5 Hollow Hill End, Granborough

Post town Buckingham

County / Region BUCKINGHAMSHIRE

UK Postcode M K 1 8 3 N U

Country United Kingdom

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered principal office address.

☐

Name *Style / Title

Mr

Date of birth

Day		Month		Year			
1	5	0	1	1	9	5	5

Forename(s)

John Circus

Surname

Benjamin

Address ††

1 School Lane, Weston Turville

Post town

Aylesbury

County / Region

BUCKINGHAMSHIRE

Postcode

H	P	2	2	5	S	E
---	---	---	---	---	---	---

Country

United Kingdom

Nationality

British

Business occupation

Director

* Voluntary Details.

Name *Style / Title

Mrs

Date of birth

Day		Month		Year			
1	1	0	9	1	9	6	3

Forename(s)

Patricia Adele Ruane

Surname

Benjamin

Address ††

1 School Lane, Weston Turville

Post town

Aylesbury

County / Region

BUCKINGHAMSHIRE

Postcode

H	P	2	2	5	S	E
---	---	---	---	---	---	---

Country

United Kingdom

Nationality

British

Business occupation

Director

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered principal office address.

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Issued share capital

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

Class
(e.g.
Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per share,
or total amount of stock)

Ordinary	2	2.00
Totals	2	2.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐☐

A list of shareholders is enclosed

☐☐

Certificate

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

Signed

N.V. Chon

Date

22 July 2003

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Allan Moore - Chartered Certified Accountants, Tower House, High Street

Aylesbury Buckinghamshire

HP20 1SQ

Tel

01296 330410

DX number

DX exchange