



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2BBYVPK

Received for filing in Electronic Format on the: **26/06/2013**

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*Company Name:* **John C Benjamin Limited**

*Company Number:* **03587273**

*Date of this return:* **25/06/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **7 MERLIN CENTRE  
GATEHOUSE CLOSE  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP19 8DP**

## Single Alternative Inspection Location (SAIL)

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

7 MERLIN CENTRE  
GATEHOUSE CLOSE  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP19 8DP

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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

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN CIRCUS**

*Surname:*                            **BENJAMIN**

*Former names:*

*Service Address:*                **7 MERLIN CENTRE  
GATEHOUSE CLOSE  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP19 8DP**

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

*Date of Birth:*    **15/01/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA ADELE RUANE**

*Surname:* **BENJAMIN**

*Former names:*

*Service Address:* **7 MERLIN CENTRE  
GATEHOUSE CLOSE  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP19 8DP**

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

*Date of Birth:* **11/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN CIRCUS BENJAMIN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA ADELE RUANE BENJAMIN

## *Authorisation*

*Authenticated*

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

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