



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN C BENJAMIN LIMITED**

Company Number: **03587273**

Date of this return: **25/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **TOWER HOUSE
HIGH STREET
AYLESBURY
BUCKINGHAMSHIRE
HP20 1SQ**

Single Alternative Inspection Location (SAIL)

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

TOWER HOUSE
HIGH STREET
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP20 1SQ

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)

Officers of the company

Company Secretary 1

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

Surname: **FROST**

Former names:

Service Address: **5 HOLLOW HILL END
GRANBOROUGH
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 3NU**

Company Director ***I***

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

Surname: **BENJAMIN**

Former names:

Service Address: **TOWER HOUSE
HIGH STREET
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP20 1SQ**

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: **TOWER HOUSE
HIGH STREET
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP20 1SQ**

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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 : 1 ORDINARY shares held as at 2010-06-25
Name: JOHN BENJAMIN

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-25
Name: PATRICIA 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.