



Annual Return

Company Name: **John C Benjamin Limited**

Company Number: **03587273**



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Company Name: **John C Benjamin Limited**

Company Number: **03587273**

Date of this return: **25/06/2016**

Sic Codes: **82990**

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

Situation of **7 MERLIN CENTRE GATEHOUSE CLOSE AYLESBURY**

Registered Office: **BUCKINGHAMSHIRE
ENGLAND HP19 8DP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN CIRCUS**
Surname: **BENJAMIN**
Service Address: **1 SCHOOL LANE WESTON TURVILLE AYLESBURY
UNITED KINGDOM HP22 5SE**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS PATRICIA ADELE RUANE**
Surname: **BENJAMIN**
Service Address: **1 SCHOOL LANE WESTON TURVILLE AYLESBURY
UNITED KINGDOM HP22 5SE**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

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)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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 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

