



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEN SHERMAN LIMITED**

Company Number: **03998077**

Date of this return: **19/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **2 EYRE STREET HILL
CLERKENWELL
LONDON
EC1R 5ET**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR THOMAS CALDECOTT**

Surname: **CHUBB III**

Former names:

Service Address: **288 PEACHTREE BATTLE AVENUE
N W ATLANTA
GEORGIA 30305
UNITED STATES OF AMERICA**

Country/State Usually Resident: **USA**

Date of Birth: **28/10/1963** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): LINDSAY ALLAN

Surname: DUNSMUIR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/03/1967 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR PETER SCHOFIELD

Surname: LAWLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/07/1957 *Nationality:* BRITISH

Occupation: CHIEF COMMERCIAL OFFICER

Company Director 4

Type: **Person**
Full forename(s): **MR MARK**

Surname: **MAIDMENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	67667
		<i>Aggregate nominal value</i>	67667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	155.03
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Class of shares	ORDINARY A	<i>Number allotted</i>	214619
		<i>Aggregate nominal value</i>	2146.19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	155.03
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	52047
		<i>Aggregate nominal value</i>	520.47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	155.03
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	334333
		<i>Total aggregate nominal value</i>	70333.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : **67667 ORDINARY shares held as at the date of this return**
Name: **OXFORD INDUSTRIES (UK3) LIMITED**

Shareholding 2 : **52047 ORDINARY B shares held as at the date of this return**
Name: **OXFORD INDUSTRIES (UK3) LIMITED**

Shareholding 3 : **214619 ORDINARY A shares held as at the date of this return**
Name: **OXFORD INDUSTRIES (UK3) 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.