



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Ben 9 Limited

*Company Number:* 04384719

*Date of this return:* 01/03/2014

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
30 NEW ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 1BN

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **EMMA**

*Surname:* **GEORGE**

*Former names:*

*Service Address:* **83A CRESCENT DRIVE NORTH WOODINGDEAN  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN2 6SL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BENJAMIN JONATHAN**

*Surname:*                **TULLETT**

*Former names:*

*Service Address:*        **83A CRESCENT DRIVE NORTH WOODINGDEAN  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN2 6SL**

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

*Date of Birth:*    **04/09/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD. EACH SHARE HAS EQUAL RIGHTS TO RECEIVE DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

### *Prescribed particulars*

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD. EACH SHARE HAS EQUAL RIGHTS TO RECEIVE DIVIDENDS AND EACH SHARE IS ENTITLED 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 01/03/2014 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 A shares held as at the date of this return  
*Name:* EMMA GEORGE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BENJAMIN JONATHAN TULLETT

## *Authorisation*

*Authenticated*

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

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