



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mindbench Ltd**

Company Number: **04763695**

Date of this return: **14/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **3 QUEEN STREET
ASHFORD
KENT
UNITED KINGDOM
TN23 1RF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD DALLIN GORE**

Surname: **STEWART**

Former names:

Service Address: **75 QUEENSTOWN ROAD
BATTERSEA
LONDON
UNITED KINGDOM
SW8 3RQ**

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

Date of Birth: **31/05/1977** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A" SHARES	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EVERY SHARE OF £1 NOMINAL CAPITAL HELD. TO PARTICIPATE IN ALL RESPECTS INCLUDING DIVIDENDS, REPAYMENT OF CAPITAL AND IN THE COMPANY'S ASSETS IN A WINDING UP IN PROPORTION TO THE AMOUNTS PAID UP THEREON.

Class of shares	ORDINARY "B" SHARES	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EVERY SHARE OF £1 NOMINL CAPITAL HELD. TO PARTICIPATE IN ALL RESPECTS INCLUDING DIVIDENDS, REPAYMENT OF CAPITAL AND IN THE COMPANY'S ASSETS IN A WINDING UP IN PROPORTION TO THE AMOUNTS PAID UP THEREON.

Class of shares	PREFERENCE	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE IN GENERAL MEETING OF THE COMPANY. EQUAL RIGHTS TO RECEIVE A PREFERENCE DIVIDEND. RIGHT TO REDEEM THE SHARES BY 7 DAYS NOTICE BY THE SHAREHOLDER OR THE COMPANY.

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE OR ATTEND GENERAL MEETINGS. NO RIGHT TO PARTICIPATE IN DIVIDENDS. RIGHT TO RETURN OF AMOUNT PAID UPON LIQUIDATION TOGETHER WITH A 10% PREMIUM ON AMOUNT PAID, SUBJECT TO THE ATTAINMENT BY THE COMPANY OF PROFIT EXCEEDING £1 MILLION IN ANY FINANCIAL YEAR OR A NET ASSET OF £5 MILLION. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350100
		<i>Total aggregate nominal value</i>	350100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **70 ORDINARY "A" SHARES shares held as at the date of this return**
Name: **RICHARD DALLIN GORE STEWART**

Shareholding 2 : **30 ORDINARY "B" SHARES shares held as at the date of this return**
Name: **RICHARD DALLIN GORE STEWART**

Shareholding 3 : **150000 ORDINARY 'C' shares held as at the date of this return**
Name: **RICHARD DALLIN GORE STEWART**

Shareholding 4 : **200000 PREFERENCE shares held as at the date of this return**
Name: **THE RICHARD STEWART INVESTMENT PENSION**

Authorisation

Authenticated

This form was authorised by one of the following:

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