

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

08/08/2014

Company Name:

BEN HANRON LIMITED

Company Number:

04886657

Date of this return:

07/08/2014

SIC codes:

49410

Company Type:

Private company limited by shares

Situation of Registered

Office:

**511 DURHAM ROAD** 

LOW FELL

**GATESHEAD** 

TYNE AND WEAR UNITED KINGDOM

NE9 5EY

Officers of the company

Company Director 1

Type: Person

Full forename(s): PETER

Surname: RICHARDSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/04/1968 Nationality: BRITISH

Occupation: HAULAGE CONTRACTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2	
Currency	GBP	Aggregate nominal value Amount paid per share	2 0	
		Amount unpaid per share	0	
Prescribed particulars				
HAS VOTING RIGHTS				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: P RICHARDSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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