



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&S BENSON LTD**

Company Number: **05776568**

Date of this return: **08/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **HANOVER HOUSE OFFICE 5.8 5TH FLOOR
HANOVER STREET
LIVERPOOL
MERSEYSIDE
L1 3DZ**

Officers of the company

Company Secretary 1

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

Surname: **BENSON**

Former names:

Service Address: **2 ESPLEN AVENUE
LIVERPOOL
L23 2SS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **BENSON**

Former names:

Service Address: **2 ESPLEN AVENUE
LIVERPOOL
L23 2SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **BENSON**

Former names:

Service Address: **2 ESPLEN AVENUE
LIVERPOOL
L23 2SS**

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

Date of Birth: **04/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ODINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 ODINARY shares held as at the date of this return**
Name: **SUSAN BENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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