



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **A&S BENSON (LIVERPOOL) LTD**

Company Number: **06028603**

Date of this return: **14/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **116 DUKE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 5JW**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **BENSON**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BENSON**

Former names:

Service Address: **2 ESPLEN AVENUE
CROSBY
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L23 2SS**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTHONY BARRY**
Surname: **BENSON**
Former names:
Service Address: **2 ESPLEN AVENUE**
 CROSBY
 LIVERPOOL
 MERSEYSIDE
 UNITED KINGDOM
 L23 2SS

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	HAS VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES.		

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 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 14/12/2009

Name:

ANTHONY BARRY BENSON

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 14/12/2009
1 DISPOSED OF IN PERIOD ON 13/11/2009**

Name: **SUSAN BENSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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