



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BENIHURST LIMITED**

Company Number: **06193098**

Date of this return: **29/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **4 GREYS PARK CLOSE, KESTON
BROMLEY
KENT
BR2 6BD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GARY FRANCIS**

Surname: **MATTHEWS**

Former names:

Service Address: **4 GREYS PARK CLOSE
KESTON
KENT
UNITED KINGDOM
BR2 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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 B ORDINARY shares held as at 2011-03-29**
Name: **MATTHEWS MICHELLE J**

Shareholding 2 : **1 A ORDINARY shares held as at 2011-03-29**
Name: **GARY F MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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