



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

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Company Name: **Bensons of Stratford Upon Avon Limited**

Company Number: **06249417**

Date of this return: **16/05/2014**

SIC codes: **56101**

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

Situation of Registered Office: **40 HENLEY STREET
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 6QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PETER**

Surname: **MACKINNON**

Former names:

Service Address: **34 GROVE ROAD
STRATFORD ON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6PB**

Company Director **1**

Type: **Person**
Full forename(s): **MR SYMON DAVID**

Surname: **POWELL**

Former names:

Service Address: **34 GROVE ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6PB**

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

Date of Birth: **12/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW SIMON NICHOLAS**

Surname: **WALKER-SMITH**

Former names:

Service Address: **LITTLE ACRE CROFT ROAD
THURLASTON
LEICESTERSHIRE
UNITED KINGDOM
LE9 7TB**

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

Date of Birth: **29/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
A SHARES HAVE VOTING RIGHTS			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B SHARES RANK PARI PASSU WITH A SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY 'A' shares held as at the date of this return
	5 shares transferred on 2013-08-01
	5 shares transferred on 2013-08-01
<i>Name:</i>	JOHN PETER MACKINNON
<i>Shareholding 2</i>	: 0 ORDINARY 'B' shares held as at the date of this return
	1 shares transferred on 2013-08-01

Name: JOHN PETER MACKINNON

Shareholding 3 : 50 ORDINARY 'A' shares held as at the date of this return

Name: SYMON DAVID POWELL

Shareholding 4 : 2 ORDINARY 'B' shares held as at the date of this return

Name: SYMON DAVID POWELL

Shareholding 5 : 50 ORDINARY 'A' shares held as at the date of this return

Name: ANDREW SIMON NICHOLAS WALKER-SMITH

Shareholding 6 : 2 ORDINARY 'B' shares held as at the date of this return

Name: ANDREW SIMON NICHOLAS WALKER-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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