



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/11/2014**

**X3L773ZN**

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*Company Name:* **BEN 0094 LIMITED**

*Company Number:* **06408808**

*Date of this return:* **25/10/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THE HOLLIES PEWITT  
OWLER BAR  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 3BP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 RUTLAND PARK  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 2PD**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIANE LOUISE**

*Surname:* **BENSON**

*Former names:*

*Service Address:* **THE HOLLIES  
PEWITT OWLER BAR  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 3BP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN WILLIAM**

*Surname:*                            **BENSON**

*Former names:*

*Service Address:*                **THE HOLLIES PEWITT  
OWLER BAR  
SHEFFIELD  
S17 3BP**

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

*Date of Birth:*    **20/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BENSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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