



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENTON COOLING LTD**

Company Number: **06463277**

Date of this return: **03/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SWYN Y FRO STEPASIDE
NEWTOWN
POWYS
SY16 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY JOY**

Surname: **BENTON**

Former names:

Service Address: **SWYN Y FRO
STEPASIDE
NEWTOWN
POWYS
SY16 4JJ**

Company Director ***I***

Type: **Person**
Full forename(s): **LESLEY JOY**

Surname: **BENTON**

Former names:

Service Address: **SWYN Y FRO
STEPASIDE
NEWTOWN
POWYS
SY16 4JJ**

Country/State Usually Resident: **WALES**

Date of Birth: **27/05/1950** *Nationality:* **BRITISH**

Occupation: **REFRIGERATION REPAIRS**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **BENTON**

Former names:

Service Address: **SWYN Y FRO
STEPASIDE
NEWTOWN
POWYS
SY16 4JJ**

Country/State Usually Resident: **WALES**

Date of Birth: **15/02/1967** *Nationality:* **BRITISH**

Occupation: **REFRIGERATION ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LESLEY JOY BENTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER BENTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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