



Companies House

AR01 (ef)

Annual Return



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X32VBTFF

Company Name: **BENSONS PRODUCTS LIMITED**

Company Number: **06505425**

Date of this return: **15/02/2014**

SIC codes: **10410**
19209

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

Situation of Registered Office: **OAKFIELD REFINERY MACDERMOTT ROAD**
WIDNES
CHESHIRE
WA8 0PF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KERRY ANN LOUISE**

Surname: **HOLCROFT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL DUNCAN**

Surname: **HOLCROFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

A) ON A POLL EACH SHARE IS ENTITLED TO ONE VOTE [AND ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT HIMSELF BEING A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE]. B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D) THE SHARES ARE NOT REDEEMABLE.

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 15/02/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: NEIL HOLCROFT

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: KERRY HOLCROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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