Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **01/03/2016**

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| | |
|---|---|
| *Company Name:* | **BENSONS PRODUCTS LIMITED** |
| *Company Number:* | **06505425** |
| *Date of this return:* | **15/02/2016** |
| *SIC codes:* | **10410**<br>**19209** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **OAKFIELD REFINERY MACDERMOTT ROAD**<br>**WIDNES**<br>**CHESHIRE**<br>**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*

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## *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:* ****/12/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **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)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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.