



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BENSONS PRODUCTS LIMITED**

*Company Number:* **06505425**

*Date of this return:* **15/02/2015**

*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*

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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: **31/12/1971**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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.