



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENSON NURSERIES LIMITED**

Company Number: **06847833**

Date of this return: **16/03/2015**

SIC codes: **01190**

01290

46220

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

Situation of Registered Office: **LAYTON HOUSE 3-5 WESTCLIFFE DRIVE
LAYTON SQUARE
BLACKPOOL
FY3 7BJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **BENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **BENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1977** *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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 16/03/2015 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 : **19 ORDINARY shares held as at the date of this return**
Name: **BERNARD BENSON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **PAUL BENSON**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **SIMON BENSON**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **ANDREW BENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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