



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2014

X3KU4W36

Company Name: **BENFIELD & LOXLEY (BUILDERS) LIMITED**

Company Number: **07848896**

Date of this return: **16/11/2014**

SIC codes: **41100**
43999

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

Situation of Registered Office: **OLD BANK HOUSE 166 OXFORD ROAD**
COWLEY
OXFORD
OX4 2LA

Officers of the company

Company Secretary 1

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

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SARA JANE**

Surname: **MURRAY**

Former names:

Service Address: **AQUIS HOUSE 49-51 BLAGRAVE STREET
READING
UNITED KINGDOM
RG1 1PL**

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

Date of Birth: **20/09/1968** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	X SHARES	<i>Number allotted</i>	556
		<i>Aggregate nominal value</i>	5.56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ONE VOTE PER SHARE. THE HOLDERS(S) OF A MAJORITY OF THE X SHARES FOR THE TIME BEING SHALL BE ENTITLED TO APPOINT (AND REMOVE) A PERSON AS THE X DIRECTOR. ANY PROFITS THAT THE COMPANY DETERMINES TO DISTRIBUTE SHALL BE DISTRIBUTED ONLY AMONG THE HOLDERS OF THE ORDINARY SHARES PARI PASSU AS IF THEY WERE ON CLASS OF SHARE. ON RETURN OF ASSET LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVESSION, REDEMPTION OR PURCHASE OF SHARES, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THE THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY. 1. FIRST IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES £1 PER PREFERENCE SHARE. IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS PREFERENCE SHARES UNDER THIS ARTICLE IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES IN PROPORTION TO THE NOMINAL VALUE OF THE PREFERENCE SHARES HELD BY THEM RESPECTIVELY AND 2. SECOND IN PAYING THE ORDINARY SHARES PRO RATA AS IF THEY CONSITUTE ONE AND THE SAME CLASS.

Class of shares	Y SHARES	<i>Number allotted</i>	556
		<i>Aggregate nominal value</i>	5.56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ONE VOTE PER SHARE. THE HOLDERS(S) OF A MAJORITY OF THE Y SHARES FOR THE TIME BEING SHALL BE ENTITLED TO APPOINT (AND REMOVE) A PERSON AS THE Y DIRECTOR. ANY PROFITS THAT THE COMPANY DETERMINES TO DISTRIBUTE SHALL BE DISTRIBUTED ONLY AMONG THE HOLDERS OF THE ORDINARY SHARES PARI PASSU AS IF THEY WERE ON CLASS OF SHARE. ON RETURN OF ASSET LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVESSION, REDEMPTION OR PURCHASE OF SHARES, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THE THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY. 1. FIRST IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES £1 PER PREFERENCE SHARE. IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS PREFERENCE SHARES UNDER THIS ARTICLE IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES IN PROPORTION TO THE NOMINAL VALUE OF THE PREFERENCE SHARES HELD BY THEM RESPECTIVELY AND 2. SECOND IN PAYING THE ORDINARY SHARES PRO RATA AS IF THEY CONSITUTE ONE AND THE SAME CLASS.

Class of shares	Z SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ONE VOTE PER SHARE. THE HOLDERS(S) OF A MAJORITY OF THE Z SHARES FOR THE TIME BEING SHALL BE ENTITLED TO APPOINT (AND REMOVE) A PERSON AS THE Z DIRECTOR. ANY PROFITS THAT THE COMPANY DETERMINES TO DISTRIBUTE SHALL BE DISTRIBUTED ONLY AMONG THE HOLDERS OF THE ORDINARY SHARES PARI PASSU AS IF THEY WERE ON CLASS OF SHARE. ON RETURN OF ASSET LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVESSION, REDEMPTION OR PURCHASE OF SHARES, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THE THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY. 1. FIRST IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES £1 PER PREFERENCE SHARE. IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS PREFERENCE SHARES UNDER THIS ARTICLE IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES IN PROPORTION TO THE NOMINAL VALUE OF THE PREFERENCE SHARES HELD BY THEM RESPECTIVELY AND 2. SECOND IN PAYING THE ORDINARY SHARES PRO RATA AS IF THEY CONSITUTE ONE AND THE SAME CLASS.

Class of shares	PREFERENCE	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY BUT NO ENTITLEMENT TO VOTE. NO ENTITLEMENT TO ANY DIVIDEND. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY 1. FIRST IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES OF £1 PER PREFERENCE SHARE. IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE SHARES UNDER THIS ARTICLE IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES IN PROPORTION TO THE NOMINAL VALUE OF THE PREFERENCE SHARES HELD BY THEM RESPECTIVELY AND 2. SECOND IN PAYING THE ORDINARY SHARES PRO RATA AS IF THEY CONSTITUTED ONE AND THE SAME CLASS. SUBJECT TO THE COMPANIES ACT 2006, ALL OR ANY PART OF THE PREFERENCE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AT ANY TIME BY THE COMPANY GIVING NOTICE OF THE REDEMPTION TO THE HOLDERS OF THE PREFERENCE SHARES (REDEMPTION NOTICE) THOSE SHARES SHALL BE REDEEMED ON THE DATE FALLING SEVEN DAYS AFTER THE DISPATCH OF THE REDEMPTION NOTICE BY THE COMPANY (REDEMPTION DATE). IF THE COMPANY ISSUES ANY ORDINARY SHARES ANY HOLDER OF PREFERENCE SHARES MAY, BY NOTICE IN WRITING TO THE COMPANY, REQUIRE CONVERSION OF SO MANY OF THE PREFERENCE SHARES HELD BY THEM INTO ORDINARY SHARES (HAVING THE SAME DESIGNATION AS THE ORDINARY SHARES ALREADY HELD BY THEM) AS MAY BE NECESSARY TO ENSURE THAT THE X SHARES OR THE Y SHARES (AS THE CASE MAY BE) CONTINUE TO REPRESENT 5% OF THE ORDINARY SHARE CAPITAL OF THE COMPANY, TAKING INTO ACCOUNT NOT ONLY THE ORDINARY SHARES BEING ISSUED BUT THOSE ARISING AS A RESULT OF ANY RELATED CONVERSION THOSE PREFERENCE SHARES (RELEVANT PREFERENCE SHARES) SHALL CONVERT AUTOMATICALLY ON THE DATE THAT THE HOLDER OF THOSE PREFERENCE SHARES REQUIRES A CONVERSION (CONVERSION DATE). ON THE CONVERSION DATE, THE RELEVANT PREFERENCE SHARES SHALL (WITHOUT FURTHER AUTHORITY THAN THAT CONTAINED IN THESE ARTICLES) STAND CONVERTED INTO ORDINARY SHARES ON THE BASIS OF ONE ORDINARY SHARE FOR EACH PREFERENCE SHARE HELD AND THE ORDINARY SHARES RESULTING FROM THE CONVERSION SHALL RANK PARI PASSU IN ALL OTHER RESPECTS WITH THE EXISTING ISSUED ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	611112
		<i>Total aggregate nominal value</i>	600111.12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **10000 Z SHARES shares held as at the date of this return**
Name: **SARA JANE MURRAY**

Shareholding 2 : **556 X SHARES shares held as at the date of this return**
Name: **GRAHAM JAMES VARNEY**

Shareholding 3 : **300000 PREFERENCE shares held as at the date of this return**
Name: **GRAHAM JAMES VARNEY**

Shareholding 4 : **556 Y SHARES shares held as at the date of this return**
Name: **JAMES HARRY SMITH**

Shareholding 5 : **300000 PREFERENCE shares held as at the date of this return**
Name: **JAMES HARRY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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