Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/04/2014**

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Company Name:	**A P BENSON ROOFING & BUILDING LIMITED**
Company Number:	**08010733**
Date of this return:	**29/03/2014**
SIC codes:	**43910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 BIRNAM CLOSE** **RIPLEY** **WOKING** **SURREY** **UNITED KINGDOM** **GU23 6JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **BENSON**

Former names:

Service Address: **LOWER WESTFIELD FARM ROBIN HOOD LANE**
SUTTON GREEN
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7QG

Company Director 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **BENSON**

Former names:

Service Address: **LOWER WESTFIELD FARM ROBIN HOOD LANE**
SUTTON GREEN
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7QG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1958** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **BENSON**

Former names:

Service Address: **LOWER WESTFIELD FARM ROBIN HOOD LANE**
SUTTON GREEN
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7QG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1962** *Nationality:* **BRITISH**

Occupation: **BUILDER**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL BENSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEAN 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.