



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENTON FINANCE LIMITED**

Company Number: **09492244**

Date of this return: **16/03/2016**

SIC codes: **64209**

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

Situation of Registered Office: **THE AON CENTRE THE LEADENHALL BUILDING
122 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3V 4AN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

10 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4YP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DENIS**

Surname: **REGRAIN**

Former names:

Service Address: **534 RUE DE NEUDORF
BP 593
LUXEMBOURG
L 2220
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/06/1968** *Nationality:* **FRENCH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LAMBERT**

Surname: **SCHROEDER**

Former names:

Service Address: **532 RUE DE NEUDORF
BP 593
LUXEMBOURG
L 2220
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/07/1959** *Nationality:* **BELGIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	1500000000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	20001
		<i>Total aggregate nominal value</i>	20001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : 0 ORDINARY shares held as at the date of this return
20001 shares transferred on 2015-11-02

Name: AON CORPORATION

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
20001 shares transferred on 2016-02-24

Name: AON GLOBAL HOLDINGS LIMITED

Shareholding 3 : 20001 ORDINARY shares held as at the date of this return
Name: AON OVERSEAS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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