



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEN LINE AGENCIES LIMITED**

Company Number: **SC100101**

Date of this return: **31/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **108 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 3AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE CITY PARTNERSHIP (UK) LIMITED**

Registered or principal address: **THISTLE HOUSE 21
THISTLE STREET
EDINBURGH
SCOTLAND
EH2 1DF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC269164**

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM RONALD ERSKINE**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/05/1940** *Nationality:* **BRITISH**
Occupation: **SHIPOWNER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES WHITEFORD**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/05/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BEN LINE AGENCIES LTD (REGISTERED IN JERSEY, COMPANY NUMBER 68446)**

Authorisation

Authenticated

This form was authorised by one of the following:

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