



*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**

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## *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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *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)**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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