



Companies House

AR01 (ef)

Annual Return



X30PLAI6

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Company Name: **Ben Building Services Ltd**

Company Number: **SC391999**

Date of this return: **21/01/2014**

SIC codes: **43999**

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

Situation of Registered Office: **12 MEADOWPARK
SEAFIELD
WEST LOTHIAN
SCOTLAND
EH47 7GA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **RENNIE**

Former names:

Service Address: **12 MEADOWPARK
SEAFIELD
WEST LOTHIAN
SCOTLAND
EH47 7GA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WARDROP**

Former names:

Service Address: **8 DALZIEL COURT
STONEBURN
WEST LOTHIAN
SCOTLAND
EH47 8BU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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**
50 shares transferred on 2013-01-25

Name: **NEIL RENNIE**

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

Name: **MARK WARDROP**

Authorisation

Authenticated

This form was authorised by one of the following:

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