



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BENSON INDUSTRIES LIMITED**

Company Number: **00407006**

Date of this return: **14/12/2010**

SIC codes: **2862**

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

Situation of Registered Office: **UNIT NO 5 NORCROFT INDUSTRIAL
ESTATE
NORCROFT ST
BRADFORD WEST YORKS
BD7 1JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY WYN**

Surname: **HOLMES**

Former names:

Service Address: **SUMMER HILL
ACACIA PARK CRESCENT, APPERLEY BRIDGE
BRADFORD
WEST YORKSHIRE
BD10 0PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA JAYNE**

Surname: **HOLMES**

Former names:

Service Address: **THE DELL UPPER LANGWITH
COLLINGHAM
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS22 5DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GREGORY WYN**

Surname: **HOLMES**

Former names:

Service Address: **SUMMER HILL
ACACIA PARK CRESCENT, APPERLEY BRIDGE
BRADFORD
WEST YORKSHIRE
BD10 0PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HOLMES**

Former names:

Service Address: **THE DELL
UPPER LANGWITH, COLLINGHAM
WETHERBY
WEST YORKSHIRE
LS22 5DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MRS SALLY KAY**

Surname: **HOLMES**

Former names:

Service Address: **THORNLEIGH THORNHILL DRIVE
APPERLEY BRIDGE
BRADFORD
WEST YORKSHIRE
BD10 0NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1332
		<i>Aggregate nominal value</i>	1332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS ABOVE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1332
		<i>Total aggregate nominal value</i>	1332

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **667 ORDINARY shares held as at 2010-12-14**
Name: **GREGORY WYN HOLMES**

Shareholding 2 : **333 ORDINARY shares held as at 2010-12-14**
Name: **JULIAN CHARLES HOLMES**

Shareholding 3 : **332 ORDINARY shares held as at 2010-12-14**
Name: **JENNY MELISSA HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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