



Companies House

**AR01** (ef)

**Annual Return**



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**X53D7DSH**

*Company Name:* **PAULS DENE PROPERTIES LIMITED**

*Company Number:* **00664450**

*Date of this return:* **25/02/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CROWN CHAMBERS  
BRIDGE STREET  
SALISBURY  
WILTSHIRE  
SP1 2LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIR CHRISTOPHER JOHN**

*Surname:* **BENSON**

*Former names:*

*Service Address:* **PAULS DENE HOUSE  
CASTLE ROAD  
SALISBURY  
WILTSHIRE  
SP1 3RY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **LADY MARGARET JOSEPHINE**

*Surname:*                                **BENSON**

*Former names:*

*Service Address:*                        **PAULS DENE HOUSE  
213 CASTLE ROAD  
SALISBURY  
WILTSHIRE  
SP1 3RY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1929**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARRIED WOMAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

(A) ALL SHARES CARRY ONE VOTE (B) ALL SHARES HAVE EQUAL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION (C) ALL SHARES HAVE EQUAL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (D) NO SHARES ARE REDEEMABLE

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES JEFERRIS WOODBURN BENSON**

*Name:* **JULIAN CHRISTOPHER WOODBURN BENSON**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN CHRISTOPHER WOODBURN BENSON**

*Shareholding 3* : **280 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET JOSEPHINE BENSON**

*Shareholding 4* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES JEFFERIES WOODBURN BENSON**

## *Authorisation*

*Authenticated*

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

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