



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2012**

Company Name: **BENCE LANE DEVELOPMENT COMPANY LIMITED**

Company Number: **00804480**

Date of this return: **21/11/2012**

SIC codes: **68100**

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

Situation of Registered Office: **BRITANNIC HOUSE
REGENT STREET
BARNSELY
SOUTH YORKSHIRE
S70 2EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN MILNES**

Surname: **WALKER**

Former names:

Service Address: **47 BEN BANK ROAD
SILKSTONE COMMON
BARNSELEY
SOUTH YORKSHIRE
S75 4PG**

Company Director ***I***

Type: **Person**

Full forename(s): **BARRIE NIGEL**

Surname: **KING**

Former names:

Service Address: **LOW HOUSE 30
CLEASBY ROAD MENSTON
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 6JA**

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

Date of Birth: **04/08/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DOROTHY**

Surname: **WALKER**

Former names:

Service Address: **47 BEN BANK ROAD
SILKSTONE COMMON
BARNSELEY
SOUTH YORKSHIRE
S75 4PG**

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

Date of Birth: **26/05/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN MILNES**

Surname: **WALKER**

Former names:

Service Address: **47 BEN BANK ROAD
SILKSTONE COMMON
BARNSELY
SOUTH YORKSHIRE
S75 4PG**

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

Date of Birth: **20/02/1938**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	469196
		<i>Aggregate nominal value</i>	93839.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO RECEIVE DIVIDENDS (C) FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) (D) THE SHARES HAVE NO RIGHT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	451000
		<i>Aggregate nominal value</i>	451000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES HAVE A RIGHT TO A 5% FIXED CUMULATIVE PREFERENTIAL DIVIDEND ON THE CAPITAL FOR THE TIME BEING PAID UP TO THE EXTENT THAT THERE ARE PROFITS AVAILABLE FOR DISTRIBUTION QUARTERLY ON THE 31ST MARCH 30TH JUNE 30TH SEPTEMBER AND 31ST DECEMBER. ON A REPAYMENT OF CAPITAL AND WINDING UP THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO REPAYMENT IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARES OF AMOUNTS PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	920196
		<i>Total aggregate nominal value</i>	544839.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 294195 ORDINARY shares held as at the date of this return MICHAEL WALKER
<i>Shareholding 2</i> <i>Name:</i>	: 21875 ORDINARY shares held as at the date of this return ROBERT MICHAEL WALKER
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return DOROTHY WALKER
<i>Shareholding 4</i> <i>Name:</i>	: 21875 ORDINARY shares held as at the date of this return ANDREW JOHN MILNES WALKER
<i>Shareholding 5</i> <i>Name:</i>	: 43750 ORDINARY shares held as at the date of this return EDWARD ANTHONY MILNES WALKER
<i>Shareholding 6</i> <i>Name:</i>	: 21875 ORDINARY shares held as at the date of this return IAN DRUMMOND PORTEOUS
<i>Shareholding 7</i> <i>Name:</i>	: 21875 ORDINARY shares held as at the date of this return JANE VIVienne BENSON
<i>Shareholding 8</i> <i>Name:</i>	: 21875 ORDINARY shares held as at the date of this return ELIZABETH DRUMMOND DALE
<i>Shareholding 9</i> <i>Name:</i>	: 21875 ORDINARY shares held as at the date of this return STEPHANIE CLARE LEES
<i>Shareholding 10</i> <i>Name:</i>	: 150000 REDEEMABLE PREFERENCE shares held as at the date of this return MICHAEL JOHN MILNES WALKER
<i>Shareholding 11</i> <i>Name:</i>	: 206000 REDEEMABLE PREFERENCE shares held as at the date of this return DOROTHY WALKER
<i>Name:</i>	MICHAEL JOHN MILNES WALKER
<i>Shareholding 12</i> <i>Name:</i>	: 95000 REDEEMABLE PREFERENCE shares held as at the date of this return DOROTHY WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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