



Companies House

**AR01** (ef)

**Annual Return**



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**X30KCQTM**

*Company Name:* **BENJAMIN PRIEST GROUP LIMITED**

*Company Number:* **02785067**

*Date of this return:* **29/01/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O THE ALUMASC GROUP PLC  
STATION ROAD BURTON LATIMER  
KETTERING  
NORTHAMPTONSHIRE  
NN15 5JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DORANDA LIMITED**

*Registered or principal address:* **C/O THE ALUMASC GROUP PLC STATION ROAD  
BURTON LATIMER  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN15 5JP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **00125882**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN DAVID**

*Surname:* **DOUGLAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **20/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **DEPUTY GROUP COMPANY  
SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM PAUL**

*Surname:* **HOOPER**

*Former names:*

*Service Address:* **BARTON HOUSE  
THE GREEN, CLIPSTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9RS**

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

*Date of Birth:* **27/03/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOHN STEWART**

*Surname:*                            **MCCALL**

*Former names:*

*Service Address:*                **GUILSBOROUGH HOUSE  
GUILSBOROUGH  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 8RA**

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

*Date of Birth:*    **04/09/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4999999</b>
		<i>Aggregate nominal value</i>	<b>4999999</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4999999</b>
		<i>Total aggregate nominal value</i>	<b>4999999</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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* : 4999999 ORDINARY shares held as at the date of this return  
*Name:* ALUMASC GROUP PLC

## Authorisation

*Authenticated*

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

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