



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2015**

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Company Name: **BENJAMIN PRIEST GROUP LIMITED**

Company Number: **02785067**

Date of this return: **29/01/2015**

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**

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 recorded as Company's registered office

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 recorded as Company's registered office

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

Date of Birth: **04/09/1945** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4999999 |
| | | <i>Aggregate nominal value</i> | 4999999 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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.