



Companies House

AR01 (ef)

Annual Return



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Company Name: **Thomas Ben Limited**

Company Number: **04340563**

Date of this return: **09/11/2015**

SIC codes: **42990**

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

Situation of Registered Office: **SUITE 4, THE OLD COACH HOUSE ROBIN HOODS WELL
SKELBROOKE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **DRABBLE**

Former names:

Service Address: **4 QUARRY HILL COURT WATH UPON DEARNE
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S63 7SE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARK**

Surname: **DRABBLE**

Former names:

Service Address: **4 QUARRY HILL COURT WATH UPON DEARNE
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S63 7SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

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

Surname: **MELLINS**

Former names:

Service Address: **1 PARK DRIVE SPROTBOROUGH
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 7LA**

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY B SHARE HAS NO VOTING RIGHTS.

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

Prescribed particulars

EACH ORDINARY C SHARE HAS NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	827
		<i>Total aggregate nominal value</i>	827

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : **368 ORDINARY shares held as at the date of this return**

Name: **MARK DRABBLE**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**

Name: **MARK DRABBLE**

Shareholding 3 : **382 ORDINARY shares held as at the date of this return**

Name: **PAUL MELLINS**

Shareholding 4 : **76 ORDINARY B shares held as at the date of this return**

Name: **PAUL MELLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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