



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15AO3BL

Company Name: **BENSON BOX HOLDINGS LIMITED**

Company Number: **05400677**

Date of this return: **22/03/2012**

SIC codes: **17219**

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

Situation of Registered Office: **INTERLINK WAY SOUTH
BARDON HILL
COALVILLE
LEICESTERSHIRE
LE67 1PE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **KUNZ**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **BENSON**

Former names:

Service Address: **NENE HOUSE MAIN STREET
WILLOUGHBY WATERLEYS
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 6UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1965** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **DEVENPORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **DURSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **KERRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	133375
		<i>Aggregate nominal value</i>	1333.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU WITH THE PREFERENCE SHARES BUT ARE NOT ENTITLED TO AN AUTOMATIC DIVIDEND

Class of shares	PREFERENCE	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU WITH THE ORDINARY SHARES BUT ARE ENTITLED TO AN ANNUAL DIVIDEND OF £1 PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	148375
		<i>Total aggregate nominal value</i>	1483.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
2500 shares transferred on 2011-12-19

Name: WILLIAM BENSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
37500 shares transferred on 2011-12-19

Name: JOHN BENSON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

21400 shares transferred on 2011-12-19

Name: NICHOLAS BENSON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

61100 shares transferred on 2011-12-19

Name: ANDREW BENSON

Shareholding 5 : 0 PREFERENCE shares held as at the date of this return

15000 shares transferred on 2011-12-19

Name: ANDREW BENSON

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

7875 shares transferred on 2011-12-19

Name: MARK KERRIDGE

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

1500 shares transferred on 2011-12-19

Name: MIKE OWENS

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

1500 shares transferred on 2011-12-19

Name: DAVID DEVENPORT

Shareholding 9 : 15000 PREFERENCE shares held as at the date of this return

Name: SHOO 553 LIMITED

Shareholding 10 : 133375 ORDINARY shares held as at the date of this return

Name: SHOO 553 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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