



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENSON BOX HOLDINGS LIMITED**

Company Number: **05400677**

Date of this return: **22/03/2015**

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): **MS EVELINE MARIA**

Surname: **VAN DE ROVAART**

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 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**

Company Director **3**

Type: **Person**
Full forename(s): **MS LAUREN**

Surname: **TASHMA**

Former names:

Service Address: **1500 RIVEREDGE PARKWAY**
 SUITE 100
 ATLANTA
 GEORGIA 30328
 USA

Country/State Usually Resident: **USA**

Date of Birth: **03/04/1966** *Nationality:* **AMERICAN**
Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MRS EVELINE MARIA**

Surname: **VAN DE ROVAART**

Former names:

Service Address: **FOUNTAIN PLAZA BELGICASTRAAT 9
B 1930
ZAVENTERN
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **31/01/1975** *Nationality:* **DUTCH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MS HILDE MARIA WILLY**

Surname: **VAN MOESEKE**

Former names:

Service Address: **FOUNTAIN PLAZA
BELGIEASTRAAT 9
ZAVENTEM
B1930
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **15/03/1970** *Nationality:* **BELGIAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOSEPH PAUL**

Surname: **YOST**

Former names:

Service Address: **FOUNTAIN PLAZA, BELGICASTRAAT 9
ZAVENTEM
B 1930
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **31/10/1967** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

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 22/03/2015 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 : 15000 PREFERENCE shares held as at the date of this return
Name: SHOO 553 LIMITED

Shareholding 2 : 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.