



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2015**

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Company Name: **BEN PEACE LIMITED**

Company Number: **05554378**

Date of this return: **05/09/2015**

SIC codes: **59200**

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

Situation of Registered Office: **71 PROVIDENCE LANE
LONG ASHTON
BRISTOL
BS41 9DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **PEACE**

Former names:

Service Address: **71 PROVIDENCE LANE
LONG ASHTON
BRISTOL
BS41 9DL**

Company Director ***1***

Type: **Person**

Full forename(s): **BEN**

Surname: **PEACE**

Former names:

Service Address: **71 PROVIDENCE LANE
LONG ASHTON
BRISTOL
BS41 9DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1969** *Nationality:* **BRITISH**

Occupation: **SOUND ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL THE ORDINARY SHARES CARRY THE SAME RIGHTS TO PARTICIPATE IN FULL IN ALL DIVIDENDS DECLARED AND THE RIGHT TO VOTE AT COMPANY MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BEN PEACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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