



Companies House
— for the record —

RE-SCAN **AR01** (ef)

Annual Return



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X2JGBRMA

<i>Company Name</i>	BENTON AGRICULTURAL SERVICES LIMITED
<i>Company Number</i>	06919981
<i>Date of this return</i>	01/09/2013
<i>SIC codes</i>	33120
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	THE WORKSHOP LLANDOW COWBRIDGE SOUTH GLAMORGAN WALES CF71 7PY

Officers of the company

Company Secretary 1

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

Surname **BENTON**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MRS LORRAINE**

Surname **CAMPBELL**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **29/11/1960** *Nationality* **BRITISH**
Occupation **HOUSE WIFE**

Company Director 2

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

Surname **BENTON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **WALES**

Date of Birth **26/12/1978** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MAA			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER M&AA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 **50 A ORDINARY shares held as at the date of this return**
Name **PAUL BENTON**

Shareholding 2 **50 B ORDINARY shares held as at the date of this return**
Name **KELLY BENTON**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: BENTON AGRICULTURAL
SERVICES LIMITED

COMPANY NUMBER: 06919981

A replacement AR01 was registered 17/01/2014