



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN BENFIELD HR CONSULTANCY LIMITED**

Company Number: **07463576**

Date of this return: **08/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **VICARAGE CORNER HOUSE 219
BURTON ROAD
DERBY
ENGLAND
DE23 6AE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS MARY**

Surname: **BARRETT**

Former names:

Service Address: **22 LEOMINSTER DRIVE
OAKWOOD
DERBY
ENGLAND
DE21 2RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BENFIELD**

Former names:

Service Address: **22 LEOMINSTER DRIVE
OAKWOOD
DERBY
UNITED KINGDOM
DE21 2RE**

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

Date of Birth: **05/06/1969** *Nationality:* **BRITISH**
Occupation: **HR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : **55 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD BENFIELD**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **MARY BARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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