



Companies House

AR01 (ef)

Annual Return



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Company Name: **A P BENSON ROOFING & BUILDING LIMITED**

Company Number: **08010733**

Date of this return: **29/03/2016**

SIC codes: **43910**

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

Situation of Registered Office: **6 BIRNAM CLOSE
RIPLEY
WOKING
SURREY
GU23 6JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **BENSON**

Former names:

Service Address: **LOWER WESTFIELD FARM ROBIN HOOD LANE
SUTTON GREEN
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7QG**

Company Director ***I***

Type: **Person**

Full forename(s): **JEAN**

Surname: **BENSON**

Former names:

Service Address: **LOWER WESTFIELD FARM ROBIN HOOD LANE
SUTTON GREEN
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **BENSON**

Former names:

Service Address: **LOWER WESTFIELD FARM ROBIN HOOD LANE
SUTTON GREEN
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/03/2016 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 ORDINARY shares held as at the date of this return**
Name: **PAUL BENSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEAN BENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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