



Annual Return

Company Name: **BEN HENRY LIMITED**

Company Number: **09086409**



Received for filing in Electronic Format on the: **03/08/2016**

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Company Name: **BEN HENRY LIMITED**

Company Number: **09086409**

Date of this return: **16/06/2016**

Sic Codes: **70229**

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

Situation of **BRACKENWOOD LITTLE LANE UPPER BUCKLEBURY READING**

Registered Office: **RG7 6QX**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **BENJAMIN**
Surname: **HENRY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1978**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS JOANNA CLAIRE**
Surname: **HENRY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

Occupation: **PROPERTY
CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN HENRY**

Shareholding 2: **50 A ORDINARY shares held as at the date of this return**
Name: **JOANNA HENRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

