



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2011**

X4SQ1YO6

Company Name: **BEN SHERMAN (MANUFACTURING) LIMITED**

Company Number: **NI027826**

Date of this return: **30/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **PORTADOWN ROAD
LURGAN
CO.ARMAGH
BT66 8RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE STAFFORD**

Surname: **GAGE**

Former names:

Service Address: **2 EYRE STREET HILL
CLERKENWELL
LONDON
UNITED KINGDOM
EC1R 5ET**

Company Director **1**

Type: **Person**
Full forename(s): **PANAYIOTIS**

Surname: **PHILIPPOU**

Former names:

Service Address: **2 EYRE STREET HILL
LONDON
EC1R 5ET**

Country/State Usually Resident: **U.K.**

Date of Birth: **13/10/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BEN SHERMAN GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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