



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/11/2012**

**X1L6WOI3**

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

*Company Number:* **NI027826**

*Date of this return:* **30/09/2012**

*SIC codes:* **46420**  
**47710**

*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):*                **LINDSAY ALLAN**

*Surname:*                                **DUNSMUIR**

*Former names:*

*Service Address:*                        **C/O BEN SHERMAN GROUP LIMITED**  
    **2 EYRE STREET HILL**  
    **LONDON**  
    **UNITED KINGDOM**  
    **EC1R 5ET**

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

*Date of Birth:*    **07/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*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)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : **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.