



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20JTSE1

Company Name: **BENCISTA NOMINEES LIMITED**

Company Number: **SC162621**

Date of this return: **12/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **HONEYSUCKLE COTTAGE BADACHRO
GAIRLOCH
ROSS-SHIRE
UNITED KINGDOM
IV21 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RODERICK HECTOR**

Surname: **CAMERON**

Former names:

Service Address: **2 LANCASTER CRESCENT
GLASGOW
G12 0RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS RONALD**

Surname: **COLE**

Former names:

Service Address: **HONEYSUCKLE COTTAGE
BADACHRO
GAIRLOCH
ROSS-SHIRE
IV21 2AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/10/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL PRIVATE COMPANY RIGHTS, NOTHING EXCEPTIONAL.			

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 12/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **N C (HEAD OFFICE) NOMINEES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS RONALD COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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