In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return





Companies House

You may use this form to confirm that the company information is correct as at the date of this return at least once every year Part 1 Company details The section must be completed by all companies Pilling in this form please complete in typescribed by all company number Company number O O 3 1 4 1 2 8 Company name in full BENN & SONS (HALIFAX) LIMITED Return date Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below of the last annual return function or the fairnment of the last annual return function or the fairnment of the last annual return function or the date but be a later date Please show the trade classification code number(s) for the principal activity or activities O Principal business activity Please show the trade classification code number(s) for the principal activity or activities O Principal business activity O Date of the principal activity or activities O Principal business activity O Date of the principal activity or activities O Principal business activity O Date of the principal activity or activities O Date of the principal activity or activities O Date of the trade classification code number(s) for the principal activity or activities O Date of the trade classification code activity or activities O Date of the trade classification code number(s) for the principal activity or activities O Date of the trade classification code are available on our and activity or activities O Date of the trade classification code are available on our activities O Date of this return You company name as at the company name as at			
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If you cannot determine a code, please give a brief description of your business activity below Principal activity REMOVAL AND STORAGE			www gov uk/companieshouse
Principal activity REMOVAL AND STORAGE	Classification code 4		
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A5	Regis	stere	d offi	ce a	ddres	55 0)		
Building name/number	247								O Change of registered office This must agree with the address
Street	BEA	CON	ROA)					that is held on the Companies House record at the date of this return
	WIBS	SEY							If the registered office address has
Post town	BRA	DFOF	RD						changed, you should complete form AD01 and submit it together with
County/Region	WES	ST YO	RKSI	HIRE					this annual return
Postcode	В	D	6	3	۵	Q	Г	_	
A6	Singl comp							location (SAIL) of the •	
Building name/number									SAIL address The must agree with the address
Street									This must agree with the address that is held on the Companies House record at the date of this return
Post town						-			If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region								_	return
Postcode		$ \lceil$							
A7	Loca	tion	of co	mpa	ny re	cor	ds	0	
		ess ın :		n A6		x to	ind	icate which records are kept at the SAIL	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section
	Register of directors Directors' service contracts Directors' indemnities Register of secretaries						Certain records must be kept by every company while other records are only kept by certain company types where appropriate		
		Con		relatın	g to pi	urcha		of own shares tion or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office
		capi Regi Repi inte	tal by ister of ort to i rests ir	private debei membi n its sh	comp nture h ers of c ares	any nolde outce	ers om	e of investigation by public company into	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it
		Insti or N	rumen Iorther	ts crea n Irela	ting ch nd	narg	es	disclosed to public company and register of charges England and Wales and register of charges Scotland	together with this annual return

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages
Please use a continuation page
if you need to enter more officer

Corporate secretary

B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
В3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	◆ EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		<u> </u>
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is		-
registered 💁		

Annual Return

Corporate director

C1	Corporate director's details •	
Company had the	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return Corporate director details
Building name/number		All details must agree with those previously notified to Companies
Street		House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region	<u> </u>	public record
Postcode		Continuation pages Please use a continuation page
Country		if you need to enter more officer details
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	◆ EEA A full list of countries of the EEA can be found in our guidance www gov uk/companieshouse
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
Registration number	Non-EEA companies	
	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that	Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in

Annual Return

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Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4. Title* Surname Former name(s) Surname Former name(s) Secretary appoint may be secretary to do this, please complete form APO3 and submit it register with this annual return Corporate details Please use Section B1-B4 to enter corporate secretary details Secretary details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CHO3 Former name(s) Former name(Secretary		
Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4. Title* Surname Former name(s) Surname Former name(s) Surname Former name(s) Secretary appointments years as secretary to do this, please complete form APO3 and submit it orgether with this annual return Corporate secretary details Secretary details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CHO3 Former name(s) Former name(s) Secretary details All details must agree with those previously notified to Companies flows if lyto have made changes since the last annual return and have not notified us, please complete form CHO3 Former name(s) Former name(s) Former name(s) Secretary details Secretary details Secretary details Secretary details Flease use a continuation page if you need to enter more officer details If you have previously notified companies have the service address is at "the Company's Registered Office" in the address is at "the Company's Registered Office" in the address is at "the Company's Registered Office" in the address is a "the Company's Registered Office" in the address is a "the Company's Registered Office" in the address is a "the Company's Registered Office" in the address is a "the Company's Registered Office" in the address is a "the Company's Registered Office" in the address is a "the Company's Registered Office" in the address is a "the Company's Registered Office" in the address is a "the Company is Registered Office" in the address is a "the Company is Registered Office" in the address is a "the Company is Registered Office" in the address is a "the Company is Registered Office" in the address is a "the Company is Registered Office" in the address is a "the Company is Registered Office" in the address is a "the Company is Registered Office" in the address is a "the Company is Registered Office" in the address is a "the Company is Registered Office"	D1	Secretary's details ⁰	
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Corporate details Please use Section B1-84 to enter corporate secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return Continuation pages Please use a continuation page if you need to enter more officer details Secretary's service address Unduring maden or married name which have been used for business purposes during the period of this return Continuation pages Please use a continuation page if you need to enter more officer details Service address If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on th public record	Title*		submit it together with this annual
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Post town County/Region Postcode address This information will appear on the public record		ber	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		This information will appear on the
Country	Postcode		pasin terms
Country	Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	STUART CRAIG	Corporate details Please use Section C1-C4 to enter
Surname	DARVILL	corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH $\begin{array}{c ccccccccccccccccccccccccccccccccccc$	© Former name(s)
Month/year of birth Business occupation (if any)	X X	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	
Building name/numbe	r 247	Service address If you have previously notified
Street	BEACON ROAD	Companies House that the service address is at 'The Company's
	WIBSEY	Registered Office', please state 'The Company's Registered Office' in the
Post town	BRADFORD	address.
County/Region	WEST YORKSHIRE	This information will appear on the public record
Postcode	B D 6 3 D Q	
Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	STACEY MARK	Corporate details Please use Section C1-C4 to enter
Surname	ARRON	corporate director details.
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH Y. Y. Y. Y. Y.	② Former name(s)
Month/year of birth [®]	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)	REMOVAL CONTRACTOR	which have been used for business purposes during the period of this return
		● Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address [©]	
Building name/numbe	r 35	Service address If you have previously notified
Street	HUDDERSFIELDS ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	BRIGHOUSE	Company's Registered Office' in the address.
County/Region	WEST YORKSHIRE	This information will appear on the
Postcode	H D 6 3 R Q	public record
Country	10101011111	······
Country		

Please use this section to list For a corporate director, of Title* Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) E2 Director's service add Building name/number Street	y y y y	appoint a director To do this, ple complete form APO1 and submit together with this annual return Corporate details. Please use Section C1-C4 to electror details. Director details All details must agree with those previously notified to Companie House If you have made change since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous natification of the purposes during the period of the return Month and year of birth please provide month and year Provide full date of birth in Part 3 only
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	iress [©]	
Street		Service address If you have previously notified
		Companies House that the ser address is at 'The Company's Registered Office', please stat Company's Registered Office'
Post town		address.
County/Region		This information will appear of public record
Postcode		
Country		

Annual Return

Title* Full forename(s) Surname Corporate details Please use Section C1-C4 to enter corporate director details Please use Section C1-C4 to enter corporate director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not included us, please complete form CH01 Whonth/year of birth Whometh/year of b	E1	Director's details ®	
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Postcode public record	Post town		
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Country	Postcode		
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1			

Annual Return

Title*	Please use this section to list individual directors of the company	
Title*	For a corporate director, complete Section C1-C4	Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
		together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) ®		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth	X X M M Y Y Y	• Former name(s) Please provide any previous names
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Building name/number		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
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Post town County/Region Postcode address This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		address
	County/Region		
Country	Postcode		
Country	Country		

Part 4	Statement of capital o							
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature)					This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital in pound sterling (£)							
Please complete the ta If all your issued capita	ble below to show al is in sterling, only	each class of shares he complete Section F1	ld in pound sterling and then go to Section F4					
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid Number on each share		res 🔁	Aggregate nominal value		
Ordinary		0 1		17500		£ 1750 00		
Preference		1		250 £		£ 250 00		
						£		
						£		
			Total	17750		£ 2000 00		
F2	Share capital i	n other currencie		<u> </u>	·, ,			
Please complete the ta Please complete a sep	able below to show arate table for each	any class of shares hel currency	d in other currencies	_				
Currency								
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of sh	ares 🛛	Aggregate nominal value		
			Total	<u> </u>		1		
Currency								
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of sh	ares 😉	Aggregate nominal value		
				<u> </u>	 ;			
			Tota	ls				
F3	Totals							
_	Please give the total number of shares and total aggregate nominal value of issued share capital					Total aggregate nominal value Please list total aggregate values in		
Total number of shares	different currencies separat 17750 example £100 + €100 + \$					ple £100 + €100 + \$10 etc		
Total aggregate nominal value ©	2000 00							
● Including both the nom share premium • Total number of issued		Number of shares iss nominal value of each	h share P	ontinuation Pa lease use a Stat age if necessary	ement of Ca	apital continuation		

Statement of capital (Voting rights)						
Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2						
Ordinary						
Each share has One Vote in any circumstances						
Preference						
Non Voting Shares						
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 Ordinary Each share has One Vote in any circumstances Preference					

Part 5	Shareholders							
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)							
G1	Companies with share capital							
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below 9 No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside						
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK recognize investment exchanges and regulate markets can be found at www.fsa.gov.uk/register/exchanges.c						
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)						
G2	List of past and present shareholders ®							
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.' The list of shareholders is enclosed in another format. Go to Part 6 (Signature).	This section only applies to companies answering 'No' in Section G1						

G3

List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

1		Shares or stock currently held	Shares or stock transferred (if appropriate)			
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer		
Mr Stuart Darvill	Ordinary	8750		l l		
Mr Stacey Arron	Ordinary	8750		1 1		
Mr Stuart Darvill	Preference	125		1 1		
Mr Stacey Arron	Preference	125		1 1		
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				1 1		
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G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Number of shares or Class of share Shareholder's address Shareholder's name amount of stock

Part 6	Signature						
Signature	This must be comp	Societas Europaea If the form is being filed on behalf					
	I am signing this form	of a Societas Europaea (SE) please delete 'director' and insert details					
	Signature	S.C. Dawl	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006				
	This form may be sig Director •, Secretary, manager, CIC manag						



Do not cover this barcode

Annual Return

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact name David Pearce									
Company name	DJP	Acc	ount	ancy	/ Lim	utec	1		
Address	78 Lumley Avenue								
								·	
Post town	Sou	th St	nield	ls				•	
County/Region	Tyne	e and	d We	ear					
Postcode		N	E	3	4		7	D	L
Country									
DX									
Telephone	019	1454	4734	14	-				

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activity
 You have not used this form to make changes to the
- registered office address
- You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

i Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse