



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BENTHAM LIMITED**

*Company Number:* **04026676**

*Date of this return:* **04/07/2011**

*SIC codes:* **5261**

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

*Situation of Registered Office:* **UNIT 1 POLHAM INDUSTRIAL ESTATE  
SOMERTON  
SOMERSET  
TA11 6SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY JOHN FRANCIS**

*Surname:* **MOXON**

*Former names:*

*Service Address:* **MERRIOTT COURT MARKS BARN  
CREWKERNE  
SOMERSET  
TA18 7TS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DIANA JUNE**

*Surname:*                           **MOXON**

*Former names:*

*Service Address:*                **MERRIOTT COURT  
CREWKERNE  
SOMERSET  
TA18 7TS**

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

*Date of Birth:*    **17/05/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ELIZABETH JANE**

*Surname:*                                **RENDELL**

*Former names:*

*Service Address:*                        **OLD SOUTHMEAD FARMHOUSE  
COMMON LANE, KEINTON MANDEVILLE  
SOMERTON  
SOMERSET  
TA11 6E**

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

*Date of Birth:*    **13/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</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>FULL</b>                   |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 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* : **510 ORDINARY shares held as at 2011-07-04**  
*Name:* **A. MOXON**

*Shareholding 2* : **50 ORDINARY shares held as at 2011-07-04**  
*Name:* **ELIZABETH RENDELL**

*Shareholding 3* : **440 ORDINARY shares held as at 2011-07-04**  
*Name:* **DIANA JUNE MOXON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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