



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BENTHAM LIMITED**

Company Number: **04026676**

Date of this return: **04/07/2012**

SIC codes: **47910**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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 : **510 ORDINARY shares held as at the date of this return**
Name: **A. MOXON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH RENDELL**

Shareholding 3 : **440 ORDINARY shares held as at the date of this return**
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.