



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENTHAM LIMITED**

Company Number: **04026676**

Date of this return: **04/07/2014**

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 Director ***I***

Type: **Person**

Full forename(s): **IAIN THOMAS HUGH**

Surname: **GRAY**

Former names:

Service Address: **UNIT 1 POLHAM INDUSTRIAL ESTATE
SOMERTON
SOMERSET
ENGLAND
TA11 6SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1980** *Nationality:* **BRITISH**

Occupation: **NONE**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **SHOBBROOK**

Former names:

Service Address: **UNIT 1 POLHAM INDUSTRIAL ESTATE**
 SOMERTON
 SOMERSET
 ENGLAND
 TA11 6SP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1982** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **PHILIP RICHARD**

Surname: **SINNETT-THOMAS**

Former names:

Service Address: **UNIT 1 POLHAM INDUSTRIAL ESTATE
SOMERTON
SOMERSET
ENGLAND
TA11 6SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **JANE**

Surname: **VINE**

Former names:

Service Address: **UNIT 1 POLHAM INDUSTRIAL ESTATE
SOMERTON
SOMERSET
ENGLAND
TA11 6SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1977**

Nationality: **BRITISH**

Occupation: **NONE**

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 04/07/2014 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 : 0 ORDINARY shares held as at the date of this return
510 shares transferred on 2014-01-02

Name: A. MOXON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-01-02

Name: ELIZABETH RENDELL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
440 shares transferred on 2014-01-02

Name: DIANA JUNE MOXON

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: VSGT 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.