



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEN FLETCHER LIMITED**

Company Number: **04862794**

Date of this return: **20/08/2015**

SIC codes: **41100**

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

Situation of Registered Office: **43 WOODCROFT CLOSE
PENWORTHAM
PRESTON
LANCASHIRE
PR1 9BX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**24 KINGSWAY WEST
PENWORTHAM
PRESTON
LANCS
PR1 0JA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RYAN**

Surname: **FLETCHER**

Former names:

Service Address: **43 WOODCROFT CLOSE
PENWORTHAM
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 9BX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BEN**

Surname: **FLETCHER**

Former names:

Service Address: **43 WOODCROFT CLOSE
PENWORTHAM
PRESTON
LANCASHIRE
PR1 9BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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**
1 shares transferred on 2014-12-22

Name: **JULIE FLETCHER**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**

Name: **BENJAMIN FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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