



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILLIAM BENTHAM LIMITED**

Company Number: **06801739**

Date of this return: **23/02/2011**

SIC codes: **5225**

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

Situation of Registered Office: **C/O MOORCOCK INN
MOORCOCK INN NORLAND
SOWERBY BRIDGE
ENGLAND
HX6 3RP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER GLYN**

Surname: **NEWBURN**

Former names:

Service Address: **MOORCOCK INN NORLAND
SOWERBY BRIDGE
UNITED KINGDOM
HX6 3RP**

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

Date of Birth: **26/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PHILIPPA JANE**

Surname: **BRUCE**

Former names:

Service Address: **MOORCOCK INN NORLAND
SOWERBY BRIDGE
UNITED KINGDOM
HX6 3RP**

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

Date of Birth: **24/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 : 50 ORDINARY shares held as at 2011-02-23
Name: CHRISTOPHER GLYN NEWBURN

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-23
Name: PHILIPPA JANE BRUCE

Authorisation

Authenticated

This form was authorised by one of the following:

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