



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2016

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Company Name: **BEN HARWOOD LIMITED**

Company Number: **07467783**

Date of this return: **13/12/2015**

SIC codes: **41202**

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

Situation of Registered Office: **3 WICK BRIDGE
BREMHILL
CALNE
WILTSHIRE
SN11 9LG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN JOHN**

Surname: **HARWOOD**

Former names:

Service Address: **7 HILL CORNER ROAD**
 CHIPPENHAM
 WILTSHIRE
 UNITED KINGDOM
 SN15 1DW

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

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE RIGHT TO VOTE, RIGHT TO PARTICIPATE IN DIVIDENDS AND RIGHT TO DISPOSE OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BEN HARWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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