



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **BENBO INNS LIMITED**

Company Number: **SC188100**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**DOUBLE TWO 22
BALNAGASK ROAD
ABERDEEN
UNITED KINGDOM
AB11 8HR**

*Register of
Members Address:*

**DOUBLE TWO 22
BALNAGASK ROAD
ABERDEEN
UNITED KINGDOM
AB11 8HR**

*Register of Debenture
Holders Address:*

**DOUBLE TWO 22
BALNAGASK ROAD
ABERDEEN
UNITED KINGDOM
AB11 8HR**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT DOUGLAS
MCGUIRE**

Address: **NORTH KIRKTON HOUSE ST. FERGUS
PETERHEAD
AB42 3EN**

Director 1 :

Name: **BENJAMIN LUMSDEN**

Address: **24 MURRAY TERRACE
ABERDEEN
AB11 5SD**

Date of Birth: **19/05/1955** *Nationality:* **BRITISH** *Occupation:* **PUBLICAN**

Director 2 :

Name: **ROBERT DOUGLAS
MCGUIRE**

Address: **NORTH KIRKTON HOUSE ST. FERGUS
PETERHEAD
AB42 3EN**

Date of Birth: **24/12/1950** *Nationality:* **BRITISH** *Occupation:* **PUBLICAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2009

Name: **ROBERT DOUGLAS MCGUIRE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2009

Name: **BENJAMIN LUMSDEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

Authenticated: **Yes (SC)**