



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2014**

X2ZP9G4I

Company Name: **BEN'S GARDEN SERVICES LTD**

Company Number: **07908774**

Date of this return: **13/01/2014**

SIC codes: **81300**

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

Situation of Registered Office: **FLAT 2 49 KING CHARLES ROAD
FLAT 2 49 KING CHARLES ROAD
SURBITON
SURREY
ENGLAND
KT5 8PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VANESSA**

Surname: **PHILLIPS**

Former names:

Service Address: **FLAT 106 MAPLE ROAD
ALWYN COURT
SURBITON
ENGLAND
KT6 4DR**

Company Director 1

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

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1983** Nationality: **SOUTH AFRICAN**
Occupation: **GARDENER**

Company Director 2

Type: **Person**
Full forename(s): **MRS VANESSA**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1978** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 : **1 ORD shares held as at the date of this return**

Name: **BENJAMIN PHILLIPS**

Name: **VANESSA PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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