



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BENEDICT LUXMOORE LIMITED**

*Company Number:* **08440728**

*Date of this return:* **12/03/2014**

*SIC codes:* **74202**

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

*Situation of Registered Office:* **103 FERNBROOK ROAD  
LONDON  
ENGLAND  
SE13 5NQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **LUXMOORE**

*Former names:*

*Service Address:*        **103 FERNBROOK ROAD  
LONDON  
ENGLAND  
SE13 5NQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/09/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL PHOTOGRAPHER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH ORDINARY CLASS SHARE CONFERS UPON ITS HOLDER THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT A MEETING OF MEMBERS, THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF BOTH INCOME AND CAPITAL (INCLUDING ON A WINDING UP OF THE COMPANY) AND SHALL BE NON-REDEEMABLE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* BENEDICT LUXMOORE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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