



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

001004/60

363a

Annual Return

Company Number 314128

Company Name in full BENN & SONS (HALIFAX) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
28/10/2007

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return

247 BEACON ROAD

Any change of
registered office
must be notified
on form 287

Post town BRADFORD
County / Region WEST YORKSHIRE

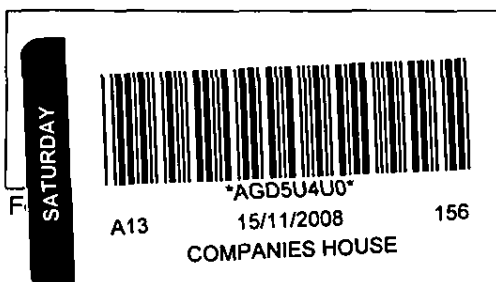
UK Postcode BD6 3DQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6312

If the code number cannot be determined,
give a brief description of principal activity



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

STACY MARK

Surname

ARRON

Address **

35 HUDDERSFIELD ROAD

Post town

BRIGHOUSE

County / Region

WEST YORKSHIRE

UK Postcode

H D 6 3 R A

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

Name	* Style / Title			
		Day	Month	Year
	Date of birth	2	4	/01/1971
	Forename(s)	STACY MARK		
	Surname	ARRON		
Address **		35 HUDDERSFIELD ROAD		
	Post town	BRIGHOUSE		
	County / Region	WEST YORKSHIRE	UK Postcode	H D 6 3 R A
	Country		Nationality	BRITISH
	Business occupation	REMOVAL CONTRACTOR		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	1	6	/04/1964
	Forename(s)	STUART CRAIG		
	Surname	DARVILL		
Address **		54 CHARTWELL DRIVE		
	Post town	BRADFORD		
	County / Region	WEST YORKSHIRE	UK Postcode	B D 6 3 D A
	Country		Nationality	BRITISH
	Business occupation	REMOVAL CONTRACTOR		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	17,500	£1,750
PREFERENCE	250	£250
Totals	17,750	£2,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

X  X

Date

X 10-10-08 X

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

WILKINSON & CO

10A BOROUGHGATE, OTLEY, WEST YORKSHIRE

LS21 3AL

Tel 01943 464033

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 314128

Company Name in full BENN & SONS (HALIFAX) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>STACEY MARK ARRON</u> Address <u>35 HUDDERSFIELD ROAD</u> <u>BRIGHOUSE</u> <u>WEST YORKSHIRE</u> UK Postcode <u>H D 6 L 3 R A</u>	ORDINARY 8750 PREFERENCE 125		
Name <u>STUART CRAIG DARVILL</u> Address <u>54 CHARTWELL DRIVE</u> <u>BRADFORD</u> <u>WEST YORKSHIRE</u> UK Postcode <u>B D 6 L 3 D A</u>	ORDINARY 8750 PREFERENCE 125		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L</u>			