



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2014

X3L203QJ

Company Name: **BENS CAMPING TOURS LTD**

Company Number: **08774337**

Date of this return: **14/11/2014**

SIC codes: **79120**

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

Situation of Registered Office: **58A DOROTHY ROAD
LONDON
UNITED KINGDOM
SW11 2JP**

Officers of the company

Company Secretary 1

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

Surname: **MAGUIRE-BOYLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MAGUIRE-BOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1984** Nationality: **IRISH**
Occupation: **RECRUITMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS DANIKA**

Surname: **MARTYN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1987** *Nationality:* **IRISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **50 PREFERENCE shares held as at the date of this return**
Name: **BENJAMIN MAGUIRE-BOYLE**

Shareholding 2 : **50 PREFERENCE shares held as at the date of this return**
Name: **DANIKA MARTYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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