



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HELIER BENN & COMPANY LIMITED**

*Company Number:* **07212325**

*Date of this return:* **06/04/2015**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **15 NEWTOWN  
EASTON ON THE HILL  
STAMFORD  
LINCOLNSHIRE  
PE9 3NR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JAMES**

*Surname:*                                **BENN**

*Former names:*

*Service Address:*                **7 ALDGATE COURT  
KETTON  
STAMFORD  
LINCOLNSHIRE  
ENGLAND  
PE9 3AY**

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

*Date of Birth:*    **29/12/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ZOE LOUISE**

*Surname:*                           **BENN**

*Former names:*

*Service Address:*                **15 NEWTOWN  
EASTON ON THE HILL  
STAMFORD  
LINCS  
PE9 3NR**

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

*Date of Birth:*   **14/05/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THE 'A' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THE 'B' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 ORDINARY A shares held as at the date of this return  
*Name:* JAMES BENN

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* ZOE BENN

## *Authorisation*

*Authenticated*

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

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