



Companies House
— for the record —

AR01 (ef)

Annual Return



XRN07G86

Received for filing in Electronic Format on the: **30/12/2009**

Company Name: **B.N.H. SERVICES LIMITED**

Company Number: **06762345**

Date of this return: **01/12/2009**

SIC codes: **7414**

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

Situation of Registered Office: **14 HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
RH19 3AW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS TINA MARIE**

Surname: **HOGBEN**

Former names:

Service Address: **5 LONGDYKE STEADING
SHILBOTTLE
ALNWICK
NORTHUMBERLAND
UNITED KINGDOM
NE66 2HQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR BENJAMIN NICHOLAS**
Surname: **HOGBEN**
Former names:

Service Address: **5 LONGDYKE STEADING
SHILBOTTLE
ALNWICK
NORTHUMBERLAND
UNITED KINGDOM
NE66 2HQ**

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

Date of Birth: **09/07/1978** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 01/12/2009

Name: **BENJAMIN HOGBEN**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 01/12/2009
1 DISPOSED OF IN PERIOD ON 01/12/2008**

Name: **NORMAN YOUNGER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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