



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/09/2015**

**X4GYG04P**

*Company Name:* **Ben Nock Limited**

*Company Number:* **03844187**

*Date of this return:* **20/09/2015**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **STERLING HOUSE 97 LICHFIELD STREET  
WHEELHOUSE ROAD  
TAMWORTH  
STAFFORDSHIRE  
ENGLAND  
B79 7QF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NOCK**

*Former names:*

*Service Address:* **LITTLE DUNLEY FARM DUNLEY LANE  
BOVEY TRACEY  
NEWTON ABBOT  
DEVON  
ENGLAND  
TQ13 9PW**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN DOUGLAS**

*Surname:*                         **NOCK**

*Former names:*

*Service Address:*                **LITTLE DUNLEY FARM DUNLEY LANE  
BOVEY TRACEY  
NEWTON ABBOT  
DEVON  
ENGLAND  
TQ13 9PW**

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

*Date of Birth:*    **08/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS REBECCA JANE**

*Surname:* **NOCK**

*Former names:*

*Service Address:* **LITTLE DUNLEY FARM DUNLEY LANE  
BOVEY TRACEY  
NEWTON ABBOT  
DEVON  
ENGLAND  
TQ13 9PW**

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

*Date of Birth:* **07/09/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

---

### *Authorisation*

*Authenticated*

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

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