



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSOMSXPB

Company Name: **Ben Nock Limited**

Company Number: **03844187**

Date of this return: **20/09/2011**

SIC codes: **4521**

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

Situation of Registered Office: **TOWER S POINT
TOWERS BUSINESS PARK WHEELHOUSE ROAD
RUGELEY
STAFFORDSHIRE
ENGLAND
WS15 1UN**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL DISTRIBUTION RIGHTS NONE REDEEMABLE

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 20/09/2011 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 : 1 ORDINARY shares held as at 2011-09-20
Name: BENJAMIN DOUGLAS NOCK

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-20
Name: REBECCA JANE NOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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