



Companies House
— for the record —

AR01 (ef)

Annual Return



XMJJQ076

Received for filing in Electronic Format on the: **13/10/2010**

Company Name: **BEN NOCK LIMITED**

Company Number: **03844187**

Date of this return: **20/09/2010**

SIC codes: **4521**

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

Situation of Registered Office: **WINCHESTER HOUSE
DEANE GATE AVENUE
TAUNTON
SOMERSET
TA1 2UH**

Officers of the company

Company Secretary 1

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

Surname: **NOCK**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **NOCK**

Former names:

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

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

Date of Birth: **08/04/1966** *Nationality:* **BRITISH**

Occupation: **SUB CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): REBECCA JANE

Surname: NOCK

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 20/09/2010 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 2010-09-20
Name: REBECCA JANE NOCK

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-20
Name: BENJAMIN DOUGLAS 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.