



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BENBO INNS LIMITED**

*Company Number:* **SC188100**

*Date of this return:* **31/07/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **135-137 HARDGATE  
ABERDEEN  
SCOTLAND  
AB11 6XQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MCGUIRE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **LUMSDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/05/1955**                      Nationality: **BRITISH**  
Occupation: **PUBLICAN**

*Company Director* 2

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

*Surname:* **MCGUIRE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **24/12/1950** *Nationality:* **BRITISH**

*Occupation:* **PUBLICAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DISTRIBUTION RIGHTS.</b>			

## 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 31/07/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DOUGLAS MCGUIRE

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* BENJAMIN LUMSDEN

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* JANET LUMSDEN

*Shareholding 4* : 40 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH MCGUIRE

### *Authorisation*

*Authenticated*

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

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