



Companies House

AR01 (ef)

Annual Return



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Company Name: **Benson Garage Limited**

Company Number: **07232769**

Date of this return: **22/04/2016**

SIC codes: **45200**
45310

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

Situation of Registered Office: **7/8 EGHAMS COURT BOSTON DRIVE**
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
SL8 5YS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **7 HIGH STREET
BENSON
OXFORDSHIRE
UNITED KINGDOM
OX10 6RP**

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

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CORAL DAWN**

Surname: **TAYLOR**

Former names:

Service Address: **7 HIGH STREET
BENSON
OXFORDSHIRE
UNITED KINGDOM
OX10 6RP**

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

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : **24 B ORDINARY shares held as at the date of this return**
Name: **CORAL DAWN TAYLOR**

Shareholding 2 : **24 C ORDINARY shares held as at the date of this return**
Name: **CORAL DAWN TAYLOR**

Shareholding 3 : **52 A ORDINARY shares held as at the date of this return**
Name: **MARTIN JAMES TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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