Company Name: Benfleet Scrap Co Limited

Company Number: 03031502

Date of this return: 10/03/2014

SIC codes: 46770

Company Type: Private company limited by shares

Situation of Registered Office:
ST JAMES'S HOUSE 8 OVERCLIFFE GRAVESEND KENT UNITED KINGDOM DA11 0HJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR LEO BRIAN
Surname: LEEMAN
Former names:

Service Address: KELLYTHORPE BUTTS GREEN ROAD
HOWE GREEN
CHELMSFORD
ESSEX
ENGLAND
CM2 7RN
Company Director 1

Type: Person

Full forename(s): MR ANTHONY RICHARD

Surname: LEEMAN

Former names:

Service Address: WILLOW COTTAGE 16 INGLEFIELD ROAD
FOBBING
ESSEX
UNITED KINGDOM
SS17 9HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/10/1961 Nationality: BRITISH

Occupation: DIRECTOR
Company Director

Type: Person

Full forename(s): MR RICHARD BRIAN

Surname: LEEMAN

Former names:

Service Address: KELLYTHORPE BUTTS GREEN ROAD
HOWE GREEN
CHELMSFORD
ESSEX
ENGLAND
CM2 7RN

Country/State Usually Resident: ENGLAND

Date of Birth: 06/08/1964 Nationality: BRITISH

Occupation: DIRECTOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>125</th>
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<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>125</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

**Prescribed particulars**

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B</th>
<th>Number allotted</th>
<th>375</th>
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</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

**Prescribed particulars**

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>500</td>
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</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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**

: 100 ORDINARY A shares held as at the date of this return

25 shares transferred on 2013-11-11

**Name:**

ANTHONY RICHARD LEEMAN

**Shareholding 2**

: 25 ORDINARY A shares held as at the date of this return

**Name:**

HARRIS ANTHONY LEEMAN

**Shareholding 3**

: 375 ORDINARY B shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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