



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BENCHMARK (NORTH) LTD**

Company Number: **03236094**



Received for filing in Electronic Format on the: **02/02/2017**

X5ZEPPQB

Company Name: **BENCHMARK (NORTH) LTD**

Company Number: **03236094**

Confirmation **02/02/2017**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

| | |
|---------------------------|--|
| Shareholding 1: Name: | 20 B shares held as at the date of this confirmation statement LYNN HALLIWELL |
| Shareholding 2: Name: | 100 PREFERENCE shares held as at the date of this confirmation statement LYNN HALLIWELL |
| Shareholding 3: Name: | 80 A shares held as at the date of this confirmation statement A. SWIFT |
| Shareholding 4: Name: | 93 PREFERENCE shares held as at the date of this confirmation statement BRENDA BROWN |
| Shareholding 5: Name: | 80 A shares held as at the date of this confirmation statement LYNN HALLIWELL |
| Shareholding 6: Name: | 20 B shares held as at the date of this confirmation statement A. SWIFT |
| Shareholding 7: Name: | 20 B shares held as at the date of this confirmation statement BRENDA BROWN |
| Shareholding 8: Name: | 80 A shares held as at the date of this confirmation statement BRENDA BROWN |
| Shareholding 9: Name: | 112 PREFERENCE shares held as at the date of this confirmation statement ANDREW CORRIN |
| Shareholding 10: Name: | 10 PREFERENCE shares held as at the date of this confirmation statement MICHAEL HUGHES |
| Shareholding 11: Name: | 10 PREFERENCE shares held as at the date of this confirmation statement EDWARD INGHAM |
| Shareholding 12: Name: | 80 A shares held as at the date of this confirmation statement ARTHUR NAYLOR |

| | |
|------------------|---|
| Shareholding 13: | 265 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | ARTHUR NAYLOR |
| Shareholding 14: | 20 B shares held as at the date of this confirmation statement |
| Name: | ARTHUR NAYLOR |
| Shareholding 15: | 77 transferred on 2016-12-13 |
| | 0 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | TREASURY |
| Shareholding 16: | 10 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | DALE RILEY |

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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