



Companies House

**AR01** (ef)

**Annual Return**



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**X3GXJPF**

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

*Company Number:* **03236094**

*Date of this return:* **19/09/2014**

*SIC codes:* **62020**  
**62090**  
**95110**

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

*Situation of Registered Office:* **104 - 108 WALLGATE**  
**WIGAN**  
**LANCASHIRE**  
**WN3 4AB**

**Officers of the company**

*Company Director* 1

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1949** Nationality: **BRITISH**

Occupation: **EDUCATION ADVISER**

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*Company Director* 2

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

Surname: **CORRIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1980** Nationality: **BRITISH**

Occupation: **MANAGER**

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### *Company Director* 3

*Type:* **Person**

*Full forename(s):* LYNN

*Surname:* HALLIWELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 02/05/1957

*Nationality:* BRITISH

*Occupation:* CHIEF EXECUTIVE

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### *Company Director* 4

*Type:* **Person**

*Full forename(s):* MR ARTHUR

*Surname:* NAYLOR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 07/02/1971

*Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

## Statement of Capital (Share Capital)

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|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A</b>   | <i>Number allotted</i>         | <b>320</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>320</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>   |

### *Prescribed particulars*

"A" SHARES SHALL AT ALL TIMES REGARDLESS OF HOW MANY HAVE BEEN ISSUED CARRY THE FOLLOWING RIGHTS: 2.5% OF THE VOTING RIGHTS AT A GENERAL MEETING. 2.5% OF DIVIDEND RIGHTS DIVIDED EQUALLY. 2.5% OF WINDING UP RIGHTS DIVIDED EQUALLY. SHARES CAN ONLY BE TRANSFERRED TO ANOTHER SHAREHOLDER OR TO THE COMPANY.

|                        |            |                                |           |
|------------------------|------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B</b>   | <i>Number allotted</i>         | <b>80</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>80</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>  |

### *Prescribed particulars*

"B" SHARES SHALL AT ALL TIMES REGARDLESS OF HOW MANY HAVE BEEN ISSUED CARRY THE FOLLOWING RIGHTS: 2.5% OF THE VOTING RIGHTS AT A GENERAL MEETING. 2.5% OF DIVIDEND RIGHTS DIVIDED EQUALLY. 2.5% OF WINDING UP RIGHTS DIVIDED EQUALLY. SHARES CAN ONLY BE TRANSFERRED TO ANOTHER SHAREHOLDER OR TO THE COMPANY.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>600</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>600</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>   |

### *Prescribed particulars*

"PREFERENCE" SHARES SHALL AT ALL TIMES REGARDLESS OF HOW MANY HAVE BEEN ISSUED CARRY THE FOLLOWING RIGHTS: 95% OF THE VOTING RIGHTS AT A GENERAL MEETING DIVIDED IN PROPORTION TO THE SHAREHOLDING. 95% OF DIVIDEND RIGHTS DIVIDED IN PROPORTION TO THE SHAREHOLDING. 95% OF WINDING UP RIGHTS DIVIDED IN PROPORTION TO THE SHAREHOLDING. SHARES CAN ONLY BE TRANSFERRED TO ANOTHER SHAREHOLDER OR TO THE COMPANY.

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## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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*

|                        |   |
|------------------------|---|
| <i>Shareholding 1</i>  | <b>: 20 B shares held as at the date of this return</b>           |
| <i>Name:</i>           | <b>LYNN HALLIWELL</b>   |
| <i>Shareholding 2</i>  | <b>: 100 PREFERENCE shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>LYNN HALLIWELL</b>   |
| <i>Shareholding 3</i>  | <b>: 80 A shares held as at the date of this return</b>           |
| <i>Name:</i>           | <b>A. SWIFT</b>   |
| <i>Shareholding 4</i>  | <b>: 93 PREFERENCE shares held as at the date of this return</b>  |
| <i>Name:</i>           | <b>BRENDA BROWN</b>   |
| <i>Shareholding 5</i>  | <b>: 10 PREFERENCE shares held as at the date of this return</b>  |
| <i>Name:</i>           | <b>CATHERINE HEWSON</b>   |
| <i>Shareholding 6</i>  | <b>: 80 A shares held as at the date of this return</b>           |
| <i>Name:</i>           | <b>LYNN HALLIWELL</b>   |
| <i>Shareholding 7</i>  | <b>: 20 B shares held as at the date of this return</b>           |
| <i>Name:</i>           | <b>A. SWIFT</b>   |
| <i>Shareholding 8</i>  | <b>: 20 B shares held as at the date of this return</b>           |
| <i>Name:</i>           | <b>BRENDA BROWN</b>   |
| <i>Shareholding 9</i>  | <b>: 80 A shares held as at the date of this return</b>           |
| <i>Name:</i>           | <b>BRENDA BROWN</b>   |
| <i>Shareholding 10</i> | <b>: 81 PREFERENCE shares held as at the date of this return</b>  |
| <i>Name:</i>           | <b>KATHLEEN WOODS</b>   |
| <i>Shareholding 11</i> | <b>: 25 PREFERENCE shares held as at the date of this return</b>  |
| <i>Name:</i>           | <b>ANDREW CORRIN</b>  |
| <i>Shareholding 12</i> | <b>: 10 PREFERENCE shares held as at the date of this return</b>  |

*Name:*                    **JOHN LENAGAN**

*Shareholding 13*    : **6 PREFERENCE shares held as at the date of this return**

*Name:*                    **MICHAEL HUGHES**

*Shareholding 14*    : **10 PREFERENCE shares held as at the date of this return**

*Name:*                    **EDWARD INGHAM**

*Shareholding 15*    : **80 A shares held as at the date of this return**

*Name:*                    **ARTHUR NAYLOR**

*Shareholding 16*    : **20 B shares held as at the date of this return**

*Name:*                    **ARTHUR NAYLOR**

*Shareholding 17*    : **265 PREFERENCE shares held as at the date of this return**

*Name:*                    **ARTHUR NAYLOR**

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### *Authorisation*

*Authenticated*

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

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