



Companies House
— for the record —

AR01 (ef)

Annual Return



X9W6GFFI

Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **BENCHMARK ESTATES LIMITED**

Company Number: **03470010**

Date of this return: **18/11/2009**

SIC codes: **7031**

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

Situation of Registered Office: **C/O GOODIER SMITH & WATTS
DEVONSHIRE HOUSE
MANOR WAY, BOREHAMWOOD
HERTFORDSHIRE
WD6 1QQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JOHN MALCOLM EDWARD**

Surname: **HENDERSON**

Former names:

Service Address: **LARKSFIELD COKES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4TN**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS BRENDA MARGARET**

Surname: **HENDERSON**

Former names:

Service Address: **LARKSFIELD COKES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4TN**

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

Date of Birth: **04/12/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN MALCOLM EDWARD**
Surname: **HENDERSON**
Former names:
Service Address: **LARKSFIELD COKES LANE**
 CHALFONT ST GILES
 BUCKINGHAMSHIRE
 HP8 4TN

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

Date of Birth: **30/12/1946** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN MALCOLM**
Surname: **WALKER**
Former names:
Service Address: **113 BERKELEY AVENUE**
 CHESHAM
 BUCKINGHAMSHIRE
 HP5 2RS

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

Date of Birth: **08/10/1955** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **4**

Type: **Person**
Full forename(s): **STEPHANIE JANE**
Surname: **WALKER**
Former names:
Service Address: **113 BERKELEY AVENUE**
 CHESHAM
 BUCKINGHAMSHIRE
 HP5 2RS

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

Date of Birth: **18/09/1964** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING AND DIVIDEND RIGHTS. NO PARTICULAR EXTRA ORDINARY RIGHTS ARE ATTACHED TO THESE SHARES.		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING AND DIVIDEND RIGHTS. NO PARTICULAR EXTRA ORDINARY RIGHTS ARE ATTACHED TO THESE SHARES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

250 ORDINARY A Shares held as at 18/11/2009

Name:

STEPHANIE WALKER

Address:

Shareholding 2:

250 ORDINARY B Shares held as at 18/11/2009

Name:

J.M.E. HENDERSON

Address:

Shareholding 3:

250 ORDINARY A Shares held as at 18/11/2009

Name:

IAN MALCOLM WALKER

Address:

Shareholding 4:

250 ORDINARY B Shares held as at 18/11/2009

Name:

B.M. HENDERSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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