Companies House
for the record

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **MCDOWELL + BENEDETTI LIMITED** |
| *Company Number:* | **03539398** |
| *Date of this return:* | **02/04/2012** |
| *SIC codes:* | **90030** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD<br>LONDON<br>UNITED KINGDOM<br>WC1X 8TA** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JONATHAN BRUCE**

*Surname:* **MCDOWELL**

*Former names:*

*Service Address:* **39 LAURISTON ROAD**
**LONDON**
**E9 7EY**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **RENATO GIOVANNI**

*Surname:* **BENEDETTI**

*Former names:*

*Service Address:* **19 BRAGANZA STREET**
**KENNINGTON**
**LONDON**
**UNITED KINGDOM**
**SE17 3RD**

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

*Date of Birth:* **30/11/1962** *Nationality:* **CANADIAN**

*Occupation:* **ARCHITECT**

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*Company Director* *2*

*Type:* **Person**

*Full forename(s):* **JONATHAN BRUCE**

*Surname:* **MCDOWELL**

*Former names:*

*Service Address:* **39 LAURISTON ROAD**
**LONDON**
**E9 7EY**

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

*Date of Birth:* **18/03/1957** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1000** |
| | | *Aggregate nominal value* | **1000** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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* : **500 ORDINARY shares held as at the date of this return**
*Name:* **R.G. BENEDETTI**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**
*Name:* **J.B. MCDOWELL**

## *Authorisation*

*Authenticated*

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

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