



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCDOWELL + BENEDETTI LIMITED**

Company Number: **03539398**

Date of this return: **02/04/2016**

SIC codes: **90030**

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

Situation of Registered Office: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
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: ****/11/1962** *Nationality:* **CANADIAN**
Occupation: **ARCHITECT**

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: ****/03/1957** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

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 02/04/2016 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.