



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2012**

X180PQ8H

Company Name: **BENCHMARK (UK) LIMITED**

Company Number: **03739282**

Date of this return: **24/03/2012**

SIC codes: **16290**

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

Situation of Registered Office: **100 LONG STREET
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 1AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

100 LONG STREET
ATHERSTONE
WARWICKSHIRE
CV9 1AP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

<i>Type:</i>	Person
<i>Full forename(s):</i>	ALISON LOUISE
<i>Surname:</i>	ROBINSON
<i>Former names:</i>	PRESTON
<i>Service Address:</i>	8 CLEWLEY ROAD BRANSTON BURTON-ON-TRENT STAFFORDSHIRE ENGLAND DE14 3JE

Company Director **1**

Type: **Person**

Full forename(s): **MRS BRIDGET CELINE ELIZABETH**

Surname: **CHANDLER**

Former names:

Service Address: **HOLLIERS FARM CHURCH ROAD
SHUSTOKE
WARWICKSHIRE
ENGLAND
B46 2JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY DAVID**

Surname: **CHANDLER**

Former names:

Service Address: **HOLLIERS FARM CHURCH RD
SHUSTOKE
COLESHILL
WARWICKSHIRE
ENGLAND
B46 2JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1967** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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 : 40 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BRIDGET CELINE ELIZABETH CHANDLER

Shareholding 2 : 60 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JEREMY DAVID CHANDLER

Authorisation

Authenticated

This form was authorised by one of the following:

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