



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03739282**

Date of this return: **24/03/2010**

SIC codes: **2051**

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**

Type: **Person**

Full forename(s): **ALISON LOUISE**

Surname: **ROBINSON**

Former names:

Service Address: **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
<i>Prescribed particulars</i>	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 24/03/2010 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

40 ORDINARY GBP1 SHARES Shares held as at 24/03/2010

Name: **BRIDGET CELINE ELIZABETH CHANDLER**

Address:

Shareholding : 2

60 ORDINARY GBP1 SHARES Shares held as at 24/03/2010

Name: **JEREMY DAVID CHANDLER**

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.