



Companies House
— for the record —

AR01 (ef)

Annual Return



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X51N2SQA

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

Company Number: **03739282**

Date of this return: **24/03/2011**

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: **PRESTON**

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 |

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 24/03/2011 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 2011-03-24
Name: BRIDGET CELINE ELIZABETH CHANDLER

Shareholding 2 : 60 ORDINARY GBP1 SHARES shares held as at 2011-03-24
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.