



Companies House

AR01 (ef)

Annual Return



X4L8O32H

Received for filing in Electronic Format on the: **30/11/2015**

Company Name: **Benchmark Carpet Care Limited**

Company Number: **04321632**

Date of this return: **30/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CAPITAL TOWER
91 WATERLOO ROAD
LONDON
ENGLAND
SE1 8RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE ALISON**

Surname: **POUND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEFFREY PAUL**

Surname: **FLANAGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1960** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART**

Surname: **WEATHERSON**

Former names:

Service Address: **INTERSECTION HOUSE
110 BIRMINGHAM ROAD
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B70 6RX**

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1 EACH	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **80 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**
Name: **INTERSERVE FS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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