

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

15/11/2013

Company Name:

BENMAR PROPERTIES LIMITED

Company Number:

04569794

Date of this return:

22/10/2013

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O DOWNHAM MAYER CLARKE

41 GREEK STREET

STOCKPORT CHESHIRE

UNITED KINGDOM

SK3 8AX

Officers of the company

Company Secretary	I			
Type:	Person			
Full forename(s):	MR MICHAEL			
Surname:	SEITLER			
Former names:				
Service Address recorded	l as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MICHAEL PHILIP			
Surname:	SEITLER			
Former names:				
~				
Service Address:	23 PARK LANE SALFORD			
	M7 4JE			
Country/State Usually Resident: UNITED KINGDOM				
,				
Date of Birth: 18/10/1966	Nationality: BRITISH			
Occupation: DIRECTOR				

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed particulars ONE SHARE ONE VOTE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL SEITLER

Authorisation

Authenticated

This form was authorised by one of the following:

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