



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENEDICT COLE LIMITED**

Company Number: **05035977**

Date of this return: **05/02/2016**

SIC codes: **78109**

78200

62020

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PARMJIT SINGH**

Surname: **BHACHU**

Former names:

Service Address: **288 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 4QP**

Company Director 1

Type: **Person**
Full forename(s): **MRS MOHINDER KAUR**

Surname: **BHACHU**

Former names: **JANDU**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1942** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PARMJIT SINGH**

Surname: **BHACHU**

Former names:

Service Address: **288 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 4QP**

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

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MANJIT KAUR**

Surname: **VIRDEE**

Former names:

Service Address: **39 KINGSLEY ROAD
COTTAM
PRESTON
LANCASHIRE
PR4 0LT**

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

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENTS AND PARTICIPATION.

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 05/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PARMJIT SINGH BHACHU**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MOHINDER BHACHU**

Authorisation

Authenticated

This form was authorised by one of the following:

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