



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2012**

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Company Name: **BENCHMARK BUILDING SERVICES (UK) LTD**

Company Number: **06023358**

Date of this return: **25/07/2012**

SIC codes: **43320**

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

Situation of Registered Office: **NATWEST CHAMBERS 67 MARKET STREET
DALTON-IN-FURNESS
CUMBRIA
LA15 8DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DONNA**

Surname: **GREER**

Former names:

Service Address: **36 NORTH SCALE
WALNEY ISLAND
BARROW IN FURNESS
CUMBRIA
LA14 3RW**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **GREER**

Former names:

Service Address: **36 NORTH SCALE
WALNEY
BARROW-IN-FURNESS
LA14 3RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1961** *Nationality:* **BRITISH**

Occupation: **NONE**

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 |
| <i>Prescribed particulars</i> | | | |
| NO PRESCRIBED PARTICULARS | | | |

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 25/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN GREER**

Authorisation

Authenticated

This form was authorised by one of the following:

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