



Companies House
— for the record —

AR01 (ef)

Annual Return



XOEITHMD

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

Company Number: **06023358**

Date of this return: **08/12/2009**

SIC codes: **4542**

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

Situation of Registered Office: **36 NORTH SCALE
BARROW IN FURNESS
CUMBRIA
LA14 3RW**

Officers of the company

Company Secretary **I**

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**

Company Director **2**

Type: **Person**
Full forename(s): **BARRY LEE**
Surname: **MCLAUGHLAN**
Former names:
Service Address: **3 GILPIN WALK**
 BARROW IN FURNESS
 CUMBRIA
 LA14 3UP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1979** *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 08/12/2009 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

100 ORDINARY Shares held as at 08/12/2009

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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