



Companies House

**AR01** (ef)

**Annual Return**



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**X34TJ6ZS**

*Company Name:* **BENCHMARK ESTIMATING LIMITED**

*Company Number:* **06142404**

*Date of this return:* **07/03/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **C/O TOPPING PARTNERSHIP 9TH FLOOR  
8 EXCHANGE QUAY  
SALFORD QUAYS  
GREATER MANCHESTER  
M5 3EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LYNDA SUZANNE**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **175 CEDARVALE LANE  
JASPERS BRUSH  
NSW 2535  
AUSTRALIA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LYNDA SUZANNE**

*Surname:*                         **MACDONALD**

*Former names:*

*Service Address:*                **175 CEDARVALE LANE**  
   **JASPERS BRUSH**  
   **NSW 2535**  
   **AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **11/10/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT JOHN**

*Surname:*                            **MACDONALD**

*Former names:*

*Service Address:*                **175 CEDARVALE LANE**  
   **JASPERS BRUSH**  
   **NSW 2535**  
   **AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **18/01/1954**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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:* **ROBERT JOHN MACDONALD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDA SUZANNE MACDONALD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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