



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BENCHMARK ESTIMATING SOFTWARE LIMITED**

Company Number: **06142429**

Date of this return: **07/03/2012**

SIC codes: **74990**

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

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

Officers of the company

Company Secretary 1

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

Surname: **MACDONALD**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **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: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **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)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN 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.