



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2810POZ**

*Company Name:* **BENCHMARK BUILDING SURVEYORS LIMITED**

*Company Number:* **06226756**

*Date of this return:* **25/04/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **74 COLLEGE ROAD  
MAIDSTONE  
KENT  
ME15 6SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NADINE**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **58 SHOESMITH LANE  
KINGS HILL  
WEST MALLING  
KENT  
UNITED KINGDOM  
ME19 4FF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NADINE**

*Surname:*                **HARDING**

*Former names:*

*Service Address:*        **13 QUINDELL PLACE  
KINGS HILL  
WEST MALLING  
KENT  
ME19 4GQ**

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

*Date of Birth:*    **07/03/1975**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **MERCHANDISER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SIMON**

*Surname:*                            **HARDING**

*Former names:*

*Service Address:*                **13 QUINDELL PLACE  
KINGS HILL  
WEST MALLING  
KENT  
ME19 4GQ**

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

*Date of Birth:*    **15/03/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## 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*

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

## 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 25/04/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* NADINE HARDING

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* SIMON HARDING

## *Authorisation*

*Authenticated*

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

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