



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2014**

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Company Name: **109 BENHILL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06467648**

Date of this return: **09/01/2014**

SIC codes: **81100**

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

Situation of Registered Office: **FLAT C 109 BENHILL ROAD
CAMBERWELL
LONDON
UNITED KINGDOM
SE5 7LZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**109 BENHILL ROAD
CAMBERWELL
LONDON
UNITED KINGDOM
SE5 7LZ**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

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

Surname: **DAVEY**

Former names:

Service Address: **FLAT C
109 BENHILL ROAD
LONDON
SE5 7LZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT ARTHUR**

Surname: **DAVEY**

Former names:

Service Address: **FLAT C
109 BENHILL ROAD
LONDON
SE5 7LZ**

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

Date of Birth: **02/06/1956** *Nationality:* **BRITISH**

Occupation: **BUS DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **GERRY**

Surname: **MADDEN**

Former names:

Service Address: **FLAT A 109 BENHILL ROAD
LONDON
GREATER LONDON
SE5 7LZ**

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

Date of Birth: **30/11/1968** *Nationality:* **IRISH**

Occupation: **PARTNERSHIP DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LOUISA MADELEINE**

Surname: **RANCE**

Former names:

Service Address: **FLAT 2 109 BENHILL ROAD
LONDON
SE5 7LZ**

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

Date of Birth: **26/01/1977** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT DAVEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISA RANCE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GERARD MADDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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