



Companies House

AR01 (ef)

Annual Return



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Company Name: 109 BENHILL ROAD MANAGEMENT COMPANY LIMITED

Company Number: 06467648

Date of this return: 09/01/2016

SIC codes: 81100

Company Type: Private company limited by shares

Situation of Registered Office: FLAT C, 109 BENHILL ROAD
CAMBERWELL
LONDON
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: ****/06/1956** *Nationality:* **BRITISH**

Occupation: **BUS DRIVER**

Company Director **2**

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: ****/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 09/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-30
Name: **GERARD MADDEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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