



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BENCH MARQUE (GBR) LIMITED**

Company Number: **06701840**

Date of this return: **18/09/2011**

SIC codes: **5244**

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

Situation of Registered Office: **SUITE 4 PARSONS HOUSE
PARSONS ROAD
WASHINGTON
TYNE & WEAR
NE37 1EZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **MCKEAG**

Former names:

Service Address: **THE OLD SURGERY THORN COTTAGE
FELLSIDE ROAD
WHICKHAM
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE16 4LA**

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

Date of Birth: **09/08/1968**

Nationality: **BRITISH**

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

THE SHARES CARRY RIGHTS OF CAPITAL DISTRIBUTION, THE RIGHT TO VOTE AND THE RIGHT TO RECEIVE DIVIDENDS.

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 18/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-18
Name: IAN MCKEAG

Authorisation

Authenticated

This form was authorised by one of the following:

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