



Companies House

AR01 (ef)

Annual Return



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Company Name: **Benchmark Beauty Limited**

Company Number: **08207940**

Date of this return: **18/09/2015**

SIC codes: **96020**

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

Situation of Registered Office: **18 WESTGATE HOUSE THE ISLAND
WESTGATE STREET
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 2RU**

Officers of the company

Company Secretary 1

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

Surname: **HEANEY**

Former names:

Service Address: **18 WESTGATE STREET
WESTGATE HOUSE, THE ISLAND
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 2RU**

Company Director ***1***

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

Surname: **HEANEY**

Former names:

Service Address: **18 WESTGATE STREET
WESTGATE HOUSE, THE ISLAND
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 2RU**

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

Date of Birth: **14/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : **850 ORDINARY 1P shares held as at the date of this return**
Name: **MRS HEIDI HEANEY**

Shareholding 2 : **150 ORDINARY 1P shares held as at the date of this return**
Name: **MR MARTIN HEANEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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