



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q8D8A

Company Name: **BENCHMARK PROJECT ENGINEERING LIMITED**

Company Number: **SC165863**

Date of this return: **24/05/2015**

SIC codes: **72190**

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

Situation of Registered Office: **MOSS SIDE HOUSE
EAST BLAIRDAFF
INVERURIE
ABERDEENSHIRE
AB51 5LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANN ELIZABETH**

Surname: **GILES**

Former names:

Service Address: **MOSS SIDE HOUSE
EAST BLAIRDAFF
INVERURIE
ABERDEENSHIRE
AB51 5LT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN STEPHEN**

Surname: **GILES**

Former names:

Service Address: **MOSS SIDE HOUSE
MOSS SIDE HOUSE
EAST BLAIRDAFF
ABERDEENSHIRE
AB51 5LT**

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

Date of Birth: **25/09/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN ANN ELIZABETH**

Surname: **GILES**

Former names:

Service Address: **MOSS SIDE HOUSE
EAST BLAIRDAFF
INVERURIE
ABERDEENSHIRE
AB51 5LT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/12/1956** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GILES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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