



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENCHMARK CIVIL ENGINEERING LIMITED**

Company Number: **02640724**

Date of this return: **27/08/2015**

SIC codes: **42990**
45200

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

Situation of Registered Office: **23 THORNHILL ROAD**
RHIWBINA
CARDIFF
CF14 6PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN ELSTON**

Surname: **ROBINSON**

Former names:

Service Address: **79 HEATHWOOD ROAD
HEATH
CARDIFF
CF14 4JN**

Company Director 1

Type: **Person**
Full forename(s): **MRS SARAH LUCY**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **16/03/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART JAMES**

Surname: **ROBINSON**

Former names:

Service Address: **23 THORNHILL ROAD
RHIWBINA
CARDIFF
CF14 6PE**

Country/State Usually Resident: **WALES**

Date of Birth: **04/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	151
		<i>Aggregate nominal value</i>	151
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	151
		<i>Total aggregate nominal value</i>	151

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : **150 ORDINARY shares held as at the date of this return**
Name: **STUART JAMES ROBINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN ELSTON ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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