



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: BENCHMARK CIVIL ENGINEERING LIMITED

Company Number: 02640724

Company Details

Period Ending: 27/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**23 THORNHILL ROAD
RHIWBINA
CARDIFF
CF14 6PE**

*Register of
Members Address:*

**23 THORNHILL ROAD
RHIWBINA
CARDIFF
CF14 6PE**

*Register of Debenture
Holders Address:*

**23 THORNHILL ROAD
RHIWBINA
CARDIFF
CF14 6PE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JEAN ELSTON
ROBINSON**

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

Director 1 :

Name: **MR STUART JAMES
ROBINSON**

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

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

Occupation: **CIVIL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	151	GBP151
<i>TOTALS</i>	151	GBP151

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY Shares held as at 27/08/2009

Name:

STUART JAMES ROBINSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/08/2009

Name:

JEAN ELSTON ROBINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**