



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **31/08/2011**

XMLJUX5J

---

*Company Name:* **BENCHMARK CIVIL ENGINEERING LIMITED**

*Company Number:* **02640724**

*Date of this return:* **27/08/2011**

*SIC codes:* **4521**  
**7222**

*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):* **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)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 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* : 150 ORDINARY shares held as at 2011-08-27  
*Name:* STUART JAMES ROBINSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-27  
*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.