



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02640724**

*Date of this return:* **27/08/2014**

*SIC codes:* **42990**  
**62012**  
**62020**  
**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**

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*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)

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<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>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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