



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name* **BENCHLEY MANAGEMENT LIMITED**

*Company Number* **08806613**

*Date of this return* **09/12/2014**

*SIC codes* **41100**

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

*Situation of Registered Office* **LYDMORE HOUSE ST. ANNS FORT  
KING'S LYNN  
NORFOLK  
UNITED KINGDOM  
PE30 1QS**

**Officers of the company**

**RE-SCAN**

*Company Director* **1**

*Type* **Person**  
*Full forename(s)* **MR SIMON CRASSWELLER**

*Surname* **HILL**

*Former names*

*Service Address* **2 EATON GATE  
LONDON  
GREAT BRITAIN  
SW1W 9BJ**

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

*Date of Birth* **25/04/1966** *Nationality* **BRITISH**  
*Occupation* **DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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* · **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2013-12-10**

*Name.* **QA NOMINEES LIMITED**

*Shareholding 2* · **100 ORDINARY shares held as at the date of this return**

*Name.* **SIMON HILL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** Benchley Management Limited  
**COMPANY NUMBER:** 8806613

**A second filed AR01 was registered on 22<sup>nd</sup> December 2014**