



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **BENCHMARK SERVICES & RENOVATIONS LIMITED**

Company Number: **06818983**

Date of this return: **13/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **650 ANLABY ROAD
KINGSTON UPON HULL
EAST YORKSHIRE
HU3 6UU**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MR BENJAMIN PETER**
Surname: **TONGUE**
Former names:
Service Address: **94 DANUBE ROAD**
 WOLD ROAD
 HULL
 EAST YORKSHIRE
 HU5 5UR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON REDEEMABLE FULL VOTING FULL DIVIDENDS SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

0 ORDINARY Shares held as at 13/02/2010

1 DISPOSED OF IN PERIOD ON 13/02/2009

Name: **TEMPLE SECRETARIES LIMITED**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 13/02/2010

Name: **BEN TONGUE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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