



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2012**

X1DDVZCX

Company Name: **BENCHMARK BUSINESS TRAINING LTD**

Company Number: **04034290**

Date of this return: **14/07/2012**

SIC codes: **85590**

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

Situation of Registered Office: **23 HINTON ROAD
BOURNEMOUTH
UNITED KINGDOM
BH1 2EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **HONEYBONE**

Former names:

Service Address: **35 GREENACRES 22 THE AVENUE
POOLE
DORSET
BH13 6AL**

Company Director **1**

Type: **Person**
Full forename(s): **PETER ANDREW JOHN**

Surname: **CORNISH**

Former names:

Service Address: **35 GREENACRES
22 THE AVENUE
POOLE
DORSET
BH13 6AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **HONEYBONE**

Former names:

Service Address: **35 GREENACRES 22 THE AVENUE
POOLE
DORSET
BH13 6AL**

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

Date of Birth: **06/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL HONEYBONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER CORNISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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