



Companies House

**AR01** (ef)

**Annual Return**



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**X3GN9N63**

*Company Name:* **Benbros Management Company Limited**

*Company Number:* **02837385**

*Date of this return:* **05/07/2014**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **319A HEADLEY ROAD EAST WOODLEY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG5 4SE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **SARAH LOUISE**

*Surname:*                                **BENNETT**

*Former names:*

*Service Address:*                **287 HEADLEY ROAD EAST WOODLEY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG5 4SE**

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

*Date of Birth:*    **19/10/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>MANAGEMENT COMPAY FOR 4 FLATS. THEREFORE, 4 SHARES OF COMPANY.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 2014-02-04**

*Name:* **FLORIAN ARLENE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**TREVOR BENNETT**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-02-04**

*Name:* **TAMSIN ELIZABETH HAZELL**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
**SARAH LOUISE BENNETT**

## *Authorisation*

*Authenticated*

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

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