



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2012**

Company Name: **BENBROS MANAGEMENT COMPANY LIMITED**

Company Number: **02837385**

Date of this return: **05/07/2012**

SIC codes: **55900**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BENNETT**

Former names:

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

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

Date of Birth: **19/10/1975** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **ARLENE FIONA**

Surname: **FLORIAN**

Former names:

Service Address: **319 HEADLEY ROAD EAST
READING
BERKSHIRE
RG5 4SE**

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

Date of Birth: **12/07/1957** *Nationality:* **GERMAN**

Occupation: **SOFTWARE CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **TAMSIN ELISABETH**

Surname: **HAZELL**

Former names:

Service Address: **319A HEADLEY ROAD EAST
WOODLEY
BERKSHIRE
RG5 4SE**

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

Date of Birth: **18/06/1984** *Nationality:* **BRITISH**

Occupation: **TRAINEE FINANCIAL ADVISER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

MANAGEMENT COMPAY FOR 4 FLATS. THEREFORE, 4 SHARES OF COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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: TAMSIN ELIZABETH HAZELL

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FLORIAN ARLENE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR 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.