



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENCHMARK PERFORMANCE LIMITED**

Company Number: **03635965**

Date of this return: **22/09/2015**

SIC codes: **62012**
62020
73200

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

Situation of Registered Office: **11 THE AVENUE**
COLCHESTER
CO3 3PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR MARCO UMBERTO**

Surname: **LUCHINI**

Former names:

Service Address: **11 THE AVENUE
COLCHESTER
UNITED KINGDOM
CO3 3PA**

Company Director 1

Type: **Person**
Full forename(s): **DOCTOR MARCO UMBERTO**

Surname: **LUCHINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1965** Nationality: **ITALIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MAUREEN DONOUGH**

Surname: **LUCHINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1947**

Nationality: **BRITISH**

Occupation: **RESEARCHER**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

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 22/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARCO UMBERTO LUCHINI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MAUREEN DONOUGH LUCHINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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