



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2013**

X2DUOL4O

Company Name: **BENBROS MANAGEMENT COMPANY LIMITED**

Company Number: **02837385**

Date of this return: **05/07/2013**

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 ***1***

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
<i>Prescribed particulars</i>			
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 05/07/2013 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.