



Companies House
— for the record —

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Annual Return



XU12BBJZ

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **BENBROS MANAGEMENT COMPANY LIMITED**

Company Number: **02837385**

Company Details

Period Ending: **05/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**317 HEADLEY ROAD
EAST, WOODLEY
READING
BERKSHIRE
RG5 4SE**

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN MARCIA LAFLIN**

Address: **317 HEADLEY ROAD EAST
READING
BERKSHIRE
RG5 4SE**

Director 1 :

Name: **SARAH LOUISE BENNETT**

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

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

Occupation: **HOUSEWIFE**

Director 2 :

Name: **ARLENE FIONA FLORIAN**

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

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

Occupation: **SOFTWARE CONSULTANT**

Director 3 :

Name: **TAMSIN ELISABETH
HAZELL**

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

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

Occupation: **TRAINEE MORTGAGE
ADVISER**

Director 4 :

Name: **JEAN MARCIA LAFLIN**

Address: **317 HEADLEY ROAD EAST
READING
BERKSHIRE
RG5 4SE**

Date of Birth: **29/01/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/07/2009

Name:

KERRIE ANNE PENN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/07/2009

Name:

MARIE YVONNE GRATRUX

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/07/2009

Name:

FLORIAN ARLENE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 05/07/2009

Name:

J.M. LAFLIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

Authenticated: **Yes (E/W)**